

TAWFIQ MTAHRI DISSOLVED

France · 847721354

SUMMARY

TAWFIQ MTAHRI is a dissolved company registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2024. Signals for review: its registered address is shared by 172 companies.

IDENTITY

Jurisdiction	France
Registration no.	847721354
KYBE ID	FR-847721354
Incorporated	2019-01-02
Dissolved	2024-12-31
Status	dissolved
Registered address	4 RUE CLAUDE BONNIER, CCAS, 33000 BORDEAUX

RISK ASSESSMENT

12/100 LOW RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address +12
Address shared by 172 companies