

ALI LOUMASSINE

DISSOLVED

France · 852058353

SUMMARY

ALI LOUMASSINE is a dissolved company registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2019.

IDENTITY

Jurisdiction	France
Registration no.	852058353
KYBE ID	FR-852058353
Incorporated	2019-06-23
Dissolved	2019-09-06
Status	dissolved
Registered address	20 RUE DE BERGKAMEN, 92230 GENNEVILLIERS

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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