

MOHAMMAD TOUFIQ ELAHI

DISSOLVED

France · 878245497

SUMMARY

MOHAMMAD TOUFIQ ELAHI is a dissolved company registered in France, incorporated in 2019 (about 6 years ago).

IDENTITY

Jurisdiction	France
Registration no.	878245497
KYBE ID	FR-878245497
Incorporated	2019-11-15
Status	dissolved
Registered address	40 RUE EMILE ZOLA, 92150 SURESNES

RISK ASSESSMENT

6/100

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.

Clustered address

+6

Address shared by 21 companies