

MOUMINE AHMED HADJI

ACTIVE

France · 880163613

SUMMARY

MOUMINE AHMED HADJI is an active company registered in France, incorporated in 2019 (about 6 years ago).

IDENTITY

Jurisdiction	France
Registration no.	880163613
KYBE ID	FR-880163613
Incorporated	2019-10-17
Status	active
Registered address	64 BD LOUIS BRAILLE, 06300 NICE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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