

# MOHAMED CHERIF BOUDINAR

ACTIVE

France · 880992003

## SUMMARY

MOHAMED CHERIF BOUDINAR is an active company registered in France, incorporated in 2020 (about 6 years ago).

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 880992003                   |
| KYBE ID            | FR-880992003                |
| Incorporated       | 2020-01-27                  |
| Status             | active                      |
| Registered address | 57 RUE CHAZIERE, 69004 LYON |

## 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 22 companies

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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