

MOHAMED CHAFIK DERRADJI

DISSOLVED

France · 887648913

SUMMARY

MOHAMED CHAFIK DERRADJI is a dissolved company registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	887648913
KYBE ID	FR-887648913
Incorporated	2020-07-01
Dissolved	2023-12-31
Status	dissolved
Registered address	26 RUE DE SEINE, 95100 ARGENTEUIL

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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