

SOUFIANE-DJALLEL MAMI

DISSOLVED

France · 889519419

SUMMARY

SOUFIANE-DJALLEL MAMI is a dissolved company registered in France, incorporated in 2020 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	889519419
KYBE ID	FR-889519419
Incorporated	2020-10-01
Status	dissolved
Registered address	22 RUE VOLTAIRE, 94400 VITRY-SUR-SEINE

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.

© KYBE · Generated 2026-09-07 · www.kybe.io