

MOHAMED AMINE ZEKRI

DISSOLVED

France · 893555441

SUMMARY

MOHAMED AMINE ZEKRI is a dissolved company registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2024.

IDENTITY

Jurisdiction	France
Registration no.	893555441
KYBE ID	FR-893555441
Incorporated	2020-10-28
Dissolved	2024-10-04
Status	dissolved
Registered address	92 RUE JACQUES THIBAUD, 33000 BORDEAUX

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

SCREENING

Sanctions match

OFAC

MOHAMED AMINE ZEKRI matches EL AMINE, Muhammed · aka