

SAMGHOURI

DISSOLVED

France · 900960626

SUMMARY

SAMGHOURI is a dissolved Civil company registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2022. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	900960626
KYBE ID	FR-900960626
Legal form	6599
Incorporated	2021-06-30
Dissolved	2022-08-30
Status	dissolved
Share capital	€1k
Registered address	10 RUE D ARMENTIERES, 93800 EPINAY-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.

OWNERSHIP & PEOPLE

FATIMA MOUATASSIM Autre

BOUZIANE SAMGHOURI Liquidateur

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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