

# ABDOUL-NASSER RAHIMOUN DOUTCHI

DISSOLVED

France · 901296921

## SUMMARY

ABDOUL-NASSER RAHIMOUN DOUTCHI is a dissolved company registered in France, incorporated in 2021 (about 5 years ago). Signals for review: its registered address is shared by 133 companies.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 901296921                          |
| KYBE ID            | FR-901296921                       |
| Incorporated       | 2021-07-01                         |
| Status             | dissolved                          |
| Registered address | 9 RUE COLBERT, 93300 AUBERVILLIERS |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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.

### Shared registered address

**+12**

Address shared by 133 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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