

ABDELGHANI MADI

DISSOLVED

France · 901968958

SUMMARY

ABDELGHANI MADI is a dissolved company registered in France, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	901968958
KYBE ID	FR-901968958
Incorporated	2021-08-03
Status	dissolved
Registered address	69 RUE DU PROFESSEUR ROUX, 69200 VENISSIEUX

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 20 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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