

MOTTASSIM MOTTASIM MOHAMADENE ALI

DISSOLVED

France · 902058189

SUMMARY

MOTTASSIM MOTTASIM MOHAMADENE ALI is a dissolved company registered in France, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	902058189
KYBE ID	FR-902058189
Incorporated	2021-08-01
Status	dissolved
Registered address	39 RUE DE LA COLONIE, 75013 PARIS

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.

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