

MOHSIN EL WAFI

DISSOLVED

France · 907784367

SUMMARY

MOHSIN EL WAFI is a dissolved company registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2024.

IDENTITY

Jurisdiction	France
Registration no.	907784367
KYBE ID	FR-907784367
Incorporated	2021-12-01
Dissolved	2024-12-31
Status	dissolved
Registered address	422 AV MAURICE PLANES, 34070 MONTPELLIER

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

Address shared by 26 companies

+6