

# DIHYA BOUSMIA

DISSOLVED

France · 913985081

## SUMMARY

DIHYA BOUSMIA is a dissolved company registered in France, incorporated in 2022 (about 4 years ago).

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | France                                     |
| Registration no.   | 913985081                                  |
| KYBE ID            | FR-913985081                               |
| Incorporated       | 2022-05-13                                 |
| Status             | dissolved                                  |
| Registered address | 3 PL DE LA FOSSE AUX CHENES, 59100 ROUBAIX |

## 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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