

Majid MOSLEHI

DISSOLVED

France · 931479992

SUMMARY

Majid MOSLEHI is a dissolved company registered in France, incorporated in 2024 (about 2 years ago), dissolved in 2026.

IDENTITY

Jurisdiction	France
Registration no.	931479992
KYBE ID	FR-931479992
Incorporated	2024-07-30
Dissolved	2026-01-31
Status	dissolved
Registered address	32 BD de Strasbourg, CS 30108 - CX 75468, 75010 PARIS 10E ARRONDISSEMENT

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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