

Abdelmadjid BENMOUFFOK

ACTIVE

France · 947737813

SUMMARY

Abdelmadjid BENMOUFFOK is an active company registered in France.

IDENTITY

Jurisdiction	France
Registration no.	947737813
KYBE ID	FR-947737813
Status	active
Registered address	4 AV Henri Varagnat, 93140 Bondy

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 36 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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