

ALI GHANI DISSOLVED

France · 307756049

SUMMARY

ALI GHANI is a dissolved company registered in France, incorporated in 1976 (about 49 years ago), dissolved in 1900.

IDENTITY

Jurisdiction	France
Registration no.	307756049
KYBE ID	FR-307756049
Incorporated	1976-10-01
Dissolved	1900-01-01
Status	dissolved
Registered address	17 RUE TONDUTI DE L'ESCARENE, 06000 NICE

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 24 companies

SCREENING

Sanctions match EU_FSF
ALI GHANI matches علي غانم · SYR