

AHMED ZEGADI

DISSOLVED

France · 327105607

SUMMARY

AHMED ZEGADI is a dissolved company registered in France, incorporated in 1983 (about 43 years ago), dissolved in 1997. Signals for review: its registered address is shared by 167 companies.

IDENTITY

Jurisdiction	France
Registration no.	327105607
KYBE ID	FR-327105607
Incorporated	1983-04-20
Dissolved	1997-06-30
Status	dissolved
Registered address	9 RUE PAUL BERT, 92700 COLOMBES

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 167 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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