

TIBOURTTE AHMED ET AIT SLIMANE*LACEM

ACTIVE

France · 327490413

SUMMARY

TIBOURTTE AHMED ET AIT SLIMANE*LACEM is an active Unincorporated private group registered in France, incorporated in 1983 (about 43 years ago).

IDENTITY

Jurisdiction	France
Registration no.	327490413
KYBE ID	FR-327490413
Legal form	2200
Incorporated	1983-04-01
Status	active
Registered address	27 RUE EUGENE VARLIN, 75010 PARIS

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 29 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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