

ALI FRAOUCENE

DISSOLVED

France · 333552016

SUMMARY

ALI FRAOUCENE is a dissolved company registered in France, incorporated in 1985 (about 40 years ago). Signals for review: its registered address is shared by 105 companies.

IDENTITY

Jurisdiction	France
Registration no.	333552016
KYBE ID	FR-333552016
Incorporated	1985-09-16
Status	dissolved
Registered address	47 RUE RICHER, 75009 PARIS

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 105 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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