

AHMED BERKANE KRACHAI

DISSOLVED

France · 335064721

SUMMARY

AHMED BERKANE KRACHAI is a dissolved company registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2003.

IDENTITY

Jurisdiction	France
Registration no.	335064721
KYBE ID	FR-335064721
Incorporated	2001-10-24
Dissolved	2003-03-19
Status	dissolved
Registered address	52 BD FRANCOIS GROSSO, 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 35 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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