

AIT BOUCHAIB ET NAANAI DISSOLVED

France · 341559813

SUMMARY

AIT BOUCHAIB ET NAANAI is a dissolved Unincorporated private group registered in France, incorporated in 1987 (about 39 years ago).

IDENTITY

Jurisdiction	France
Registration no.	341559813
KYBE ID	FR-341559813
Legal form	2210
Incorporated	1987-06-01
Status	dissolved
Registered address	2 RUE DE L'EST, 31400 TOULOUSE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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