

SMAIL OUCHABANE

DISSOLVED

France · 342888039

SUMMARY

SMAIL OUCHABANE is a dissolved company registered in France, incorporated in 1987 (about 38 years ago), dissolved in 2005.

IDENTITY

Jurisdiction	France
Registration no.	342888039
KYBE ID	FR-342888039
Incorporated	1987-11-12
Dissolved	2005-01-20
Status	dissolved
Registered address	52 RUE EDOUARD POISSON, 93300 AUBERVILLIERS

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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