

FADZA AFROUKH

ACTIVE

France · 380460832

SUMMARY

FADZA AFROUKH is an active company registered in France, incorporated in 1991 (about 35 years ago).

IDENTITY

Jurisdiction	France
Registration no.	380460832
KYBE ID	FR-380460832
Incorporated	1991-01-12
Status	active
Registered address	5 MTE DE LA ROCHETTE, 69300 CALUIRE-ET-CUIRE

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 22 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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