

ALI BOUNAZOU

DISSOLVED

France · 382764421

SUMMARY

ALI BOUNAZOU is a dissolved company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 1993. Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	382764421
KYBE ID	FR-382764421
Incorporated	1991-08-08
Dissolved	1993-11-23
Status	dissolved
Registered address	11 RUE DE MARCOUSSIS, 91470 LIMOURS

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 65 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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