

# FOUAD EL FERDAOUSSI

ACTIVE

France · 388622607

## SUMMARY

FOUAD EL FERDAOUSSI is an active company registered in France, incorporated in 1992 (about 34 years ago).

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | France                                              |
| Registration no.   | 388622607                                           |
| KYBE ID            | FR-388622607                                        |
| Incorporated       | 1992-07-15                                          |
| Status             | active                                              |
| Registered address | 15 ALL DES HIRONDELLES, 78955 CARRIERES-SOUS-POISSY |

## 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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