

ALI ZIAD

DISSOLVED

France · 393043419

SUMMARY

ALI ZIAD is a dissolved company registered in France, incorporated in 1999 (about 26 years ago). It is in the 3-5-employee size band.

IDENTITY

Jurisdiction	France
Registration no.	393043419
KYBE ID	FR-393043419
Incorporated	1999-12-20
Status	dissolved
Registered address	6 BD DE LA REPUBLIQUE, 93130 NOISY-LE-SEC

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 44 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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