

ALI BERKANE

DISSOLVED

France · 395114804

SUMMARY

ALI BERKANE is a dissolved company registered in France, incorporated in 1994 (about 32 years ago). Signals for review: its registered address is shared by 82 companies.

IDENTITY

Jurisdiction	France
Registration no.	395114804
KYBE ID	FR-395114804
Incorporated	1994-05-18
Status	dissolved
Registered address	ZEVALLOS, 97160 LE MOULE

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

Address shared by 82 companies

+12