

AZIZA FILALI

DISSOLVED

France · 405400250

SUMMARY

AZIZA FILALI is a dissolved company registered in France, incorporated in 1996 (about 30 years ago), dissolved in 1998.

IDENTITY

Jurisdiction	France
Registration no.	405400250
KYBE ID	FR-405400250
Incorporated	1996-05-28
Dissolved	1998-06-22
Status	dissolved
Registered address	1 QUAI MARECHAL DE CONTADES, 88000 EPINAL

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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