

OUARDA ZEGHIB

DISSOLVED

France · 408057230

SUMMARY

OUARDA ZEGHIB is a dissolved company registered in France, incorporated in 1996 (about 30 years ago), dissolved in 1997.

IDENTITY

Jurisdiction	France
Registration no.	408057230
KYBE ID	FR-408057230
Incorporated	1996-06-07
Dissolved	1997-07-31
Status	dissolved
Registered address	34 RUE PASTEUR, 57000 METZ

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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