

EL BARZOUZI MOHAMED ET DRISS ACTIVE

France · 431731777

SUMMARY

EL BARZOUZI MOHAMED ET DRISS is an active Unincorporated private group registered in France, incorporated in 1981 (about 45 years ago).

IDENTITY

Jurisdiction	France
Registration no.	431731777
KYBE ID	FR-431731777
Legal form	2900
Incorporated	1981-07-01
Status	active
Registered address	106 RUE JEAN-PIERRE TIMBAUD, 75011 PARIS

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 23 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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