

JIHAD EL GHAOUI

ACTIVE

France · 444246748

SUMMARY

JIHAD EL GHAOUI is an active company registered in France, incorporated in 2002 (about 23 years ago).

IDENTITY

Jurisdiction	France
Registration no.	444246748
KYBE ID	FR-444246748
Incorporated	2002-11-02
Status	active
Registered address	2 RUE MAURICE ET LOUIS DUCS DE BROGLIE, 90000 BELFORT

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 41 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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