

# ALI TAYBI

DISSOLVED

France · 452966039

## SUMMARY

ALI TAYBI is a dissolved company registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2015.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 452966039                          |
| KYBE ID            | FR-452966039                       |
| Incorporated       | 2004-04-01                         |
| Dissolved          | 2015-01-20                         |
| Status             | dissolved                          |
| Registered address | 10 RUE DE VAUCOULEURS, 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 37 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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