

AHMED ARFAOUI

DISSOLVED

France · 479451072

SUMMARY

AHMED ARFAOUI is a dissolved company registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2007. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	479451072
KYBE ID	FR-479451072
Incorporated	2004-11-10
Dissolved	2007-01-23
Status	dissolved
Registered address	68 RUE DU REFUGE, 84200 CARPENTRAS

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 56 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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