

AIT SWAB

DISSOLVED

France · 495371924

SUMMARY

AIT SWAB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €160k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	495371924
KYBE ID	FR-495371924
Legal form	6540
Incorporated	2007-04-11
Status	dissolved
Share capital	€160k
Registered address	968 AV DU GENERAL DE GAULLE, 77120 MOUROUX

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.

OWNERSHIP & PEOPLE

ADELLAH BIGDOUANE

ZAINA BOUSSALAH

FATIMA MERCHICHE Gérant et associé indéfiniment responsable

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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