

ISSAM OUERGHI

DISSOLVED

France · 509350013

SUMMARY

ISSAM OUERGHI is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	509350013
KYBE ID	FR-509350013
Incorporated	2009-01-05
Dissolved	2011-12-31
Status	dissolved
Registered address	1 AV MARECHAL FOCH, 06220 VALLAURIS

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.

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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