

AHMED CHIBANI

DISSOLVED

France · 510223431

SUMMARY

AHMED CHIBANI is a dissolved company registered in France, incorporated in 2020 (about 6 years ago).

IDENTITY

Jurisdiction	France
Registration no.	510223431
KYBE ID	FR-510223431
Incorporated	2020-06-18
Status	dissolved
Registered address	35 RUE MAURICE LACHATRE, 93120 LA COURNEUVE

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 26 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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