

ABDELLATIF TOURBI

ACTIVE

France · 511104598

SUMMARY

ABDELLATIF TOURBI is an active company registered in France, incorporated in 2008 (about 17 years ago). Signals for review: its registered address is shared by 220 companies.

IDENTITY

Jurisdiction	France
Registration no.	511104598
KYBE ID	FR-511104598
Incorporated	2008-12-30
Status	active
Registered address	104 BD MAURICE BERTEAUX, 95110 SANNOIS

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 220 companies — letterbox / formation-agent

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.

© KYBE · Generated 2026-08-07 · www.kybe.io