

AHMED RAGHAY

ACTIVE

France · 512100744

SUMMARY

AHMED RAGHAY is an active company registered in France, incorporated in 2009 (about 17 years ago). Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	512100744
KYBE ID	FR-512100744
Incorporated	2009-04-24
Status	active
Registered address	484 AV D'ANNECY, 73000 CHAMBERY

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

Address shared by 55 companies

+12