

ABDELFATTAH ABDELKARIM ZEITOUNI

ACTIVE

France · 514221712

SUMMARY

ABDELFATTAH ABDELKARIM ZEITOUNI is an active company registered in France, incorporated in 2009 (about 17 years ago). Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	France
Registration no.	514221712
KYBE ID	FR-514221712
Incorporated	2009-07-01
Status	active
Registered address	16 RUE SAINTE COLOMBE, 94240 L'HAY-LES-ROSES

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

+12

Address shared by 60 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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