

SANDRA EL OUARGHI

DISSOLVED

France · 514610625

SUMMARY

SANDRA EL OUARGHI is a dissolved company registered in France, incorporated in 2018 (about 7 years ago).

IDENTITY

Jurisdiction	France
Registration no.	514610625
KYBE ID	FR-514610625
Incorporated	2018-10-30
Status	dissolved
Registered address	4 RUE GABRIEL BOISSY, 84100 ORANGE

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.

© KYBE · Generated 2026-09-07 · www.kybe.io