

ANASS OUALI ALAMI

DISSOLVED

France · 517408332

SUMMARY

ANASS OUALI ALAMI is a dissolved company registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2010.

IDENTITY

Jurisdiction	France
Registration no.	517408332
KYBE ID	FR-517408332
Incorporated	2009-10-01
Dissolved	2010-04-01
Status	dissolved
Registered address	17 RUE SUGER, 93200 SAINT-DENIS

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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 2026-09-05 · www.kybe.io