

# VISSOURALI VISSOUR-ALI BAITOUKAEV DISSOLVED

France · 520186321

## SUMMARY

VISSOURALI VISSOUR-ALI BAITOUKAEV is a dissolved company registered in France, incorporated in 2010 (about 16 years ago).

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | France                                               |
| Registration no.   | 520186321                                            |
| KYBE ID            | FR-520186321                                         |
| Incorporated       | 2010-03-10                                           |
| Status             | dissolved                                            |
| Registered address | 9 RUE FULGENCIO GIMENEZ, BAT C, 69120 VAULX-EN-VELIN |

## 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.

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