

DJAMAL GHAZI

DISSOLVED

France · 523535292

SUMMARY

DJAMAL GHAZI is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2020. Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	France
Registration no.	523535292
KYBE ID	FR-523535292
Incorporated	2018-04-12
Dissolved	2020-11-18
Status	dissolved
Registered address	57 RUE DE LA COMMUNE DE PARIS, 93300 AUBERVILLIERS

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 84 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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