

MAXIME ALLOUCHERY

ACTIVE

France · 523940310

SUMMARY

MAXIME ALLOUCHERY is an active company registered in France, incorporated in 2010 (about 16 years ago).

IDENTITY

Jurisdiction	France
Registration no.	523940310
KYBE ID	FR-523940310
Incorporated	2010-07-05
Status	active
Registered address	205 RUE PIERRE LEGRAND, 59800 LILLE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 21 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.

© KYBE · Generated 2026-08-05 · www.kybe.io