

SLAOUI CONTROLE

ACTIVE

France · 534825567

SUMMARY

SLAOUI CONTROLE is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	534825567
KYBE ID	FR-534825567
Legal form	5499
Incorporated	2011-09-23
Status	active
Share capital	€3k
Registered address	37 RUE DENIS EPITALON, 42000 SAINT-ETIENNE

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.

OWNERSHIP & PEOPLE

MOHAMED BENABDELKARIM Président

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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