

# LOBNA OUALI

DISSOLVED

France · 538419227

## SUMMARY

LOBNA OUALI is a dissolved company registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2013.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 538419227                                |
| KYBE ID            | FR-538419227                             |
| Incorporated       | 2011-08-03                               |
| Dissolved          | 2013-12-01                               |
| Status             | dissolved                                |
| Registered address | 3 RUE ANTONIN PERRIN, 69100 VILLEURBANNE |

## 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 28 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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