

ALEXANDRE MAURICE CHOURAQUI

DISSOLVED

France · 538901224

SUMMARY

ALEXANDRE MAURICE CHOURAQUI is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	538901224
KYBE ID	FR-538901224
Incorporated	2012-01-12
Dissolved	2015-07-31
Status	dissolved
Registered address	9 AV DE LA PORTE DE VINCENNES, 75020 PARIS

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 25 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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