

# ARAB ALI ET GRONDIN SIMONE

DISSOLVED

France · 782575526

## SUMMARY

ARAB ALI ET GRONDIN SIMONE is a dissolved Unincorporated private group registered in France.

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | France                     |
| Registration no.   | 782575526                  |
| KYBE ID            | FR-782575526               |
| Legal form         | 2200                       |
| Status             | dissolved                  |
| Registered address | 18 RUE ASSALIT, 06000 NICE |

## 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 23 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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