

# RAOUF OUERGHI

DISSOLVED

France · 790496681

## SUMMARY

RAOUF OUERGHI is a dissolved company registered in France, incorporated in 2013 (about 13 years ago).

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | France                                          |
| Registration no.   | 790496681                                       |
| KYBE ID            | FR-790496681                                    |
| Incorporated       | 2013-01-15                                      |
| Status             | dissolved                                       |
| Registered address | 24 RUE DE PARIS, 94190 VILLENEUVE-SAINT-GEORGES |

## 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.

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 2026-09-08 · www.kybe.io