

FAZLUDIN AHMADI SOUFI

ACTIVE

France · 793321639

SUMMARY

FAZLUDIN AHMADI SOUFI is an active company registered in France, incorporated in 2013 (about 13 years ago).

IDENTITY

Jurisdiction	France
Registration no.	793321639
KYBE ID	FR-793321639
Incorporated	2013-06-01
Status	active
Registered address	27 RUE MAUREPAS, 78200 MANTES-LA-JOLIE

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 2026-08-10 · www.kybe.io