

# RATIBA GAGI

ACTIVE

France · 800990749

## SUMMARY

RATIBA GAGI is an active company registered in France, incorporated in 2014 (about 12 years ago).

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 800990749                   |
| KYBE ID            | FR-800990749                |
| Incorporated       | 2014-02-25                  |
| Status             | active                      |
| Registered address | 26 RUE CHAVEZ, 93700 DRANCY |

## 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.

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