

AHMED ROUKIA

DISSOLVED

France · 802421420

SUMMARY

AHMED ROUKIA is a dissolved company registered in France, incorporated in 2014 (about 12 years ago). Signals for review: its registered address is shared by 194 companies.

IDENTITY

Jurisdiction	France
Registration no.	802421420
KYBE ID	FR-802421420
Incorporated	2014-05-15
Status	dissolved
Registered address	COMBANI, 97680 TSINGONI

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 194 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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