

ASSIA SOUFIANE

DISSOLVED

France · 809117021

SUMMARY

ASSIA SOUFIANE is a dissolved company registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	809117021
KYBE ID	FR-809117021
Incorporated	2015-02-02
Dissolved	2016-02-15
Status	dissolved
Registered address	14 RUE GRAND-RUE, 30000 NIMES

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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