

AURELIE MATHILDE ZOUARI

ACTIVE

France · 815110887

SUMMARY

AURELIE MATHILDE ZOUARI is an active company registered in France, incorporated in 2016 (about 10 years ago).

IDENTITY

Jurisdiction	France
Registration no.	815110887
KYBE ID	FR-815110887
Incorporated	2016-01-01
Status	active
Registered address	57 B BD DE LA LIBERTE, 59800 LILLE

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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