

# BELKACEM RAMZIE OUAIL

DISSOLVED

France · 815279005

## SUMMARY

BELKACEM RAMZIE OUAIL is a dissolved company registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2017.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 815279005                             |
| KYBE ID            | FR-815279005                          |
| Incorporated       | 2015-11-27                            |
| Dissolved          | 2017-11-10                            |
| Status             | dissolved                             |
| Registered address | 143 RUE DE LA CONVENTION, 75015 PARIS |

## 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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