

ANSULATI BEN ALI ACTIVE

France · 823181888

SUMMARY

ANSULATI BEN ALI is an active company registered in France, incorporated in 2016 (about 9 years ago).

IDENTITY

Jurisdiction	France
Registration no.	823181888
KYBE ID	FR-823181888
Incorporated	2016-10-07
Status	active
Registered address	63 RUE CHERET, 94000 CRETEIL

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 36 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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