

SAMY CHAOUI

DISSOLVED

France · 823901616

SUMMARY

SAMY CHAOUI is a dissolved company registered in France, incorporated in 2024 (about 2 years ago), dissolved in 2025.

IDENTITY

Jurisdiction	France
Registration no.	823901616
KYBE ID	FR-823901616
Incorporated	2024-01-04
Dissolved	2025-06-30
Status	dissolved
Registered address	15 AV Diderot, 93420 VILLEPINTE

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.
© KYBE · Generated 2026-08-13 · www.kybe.io