

OUAKLI SERVICES

DISSOLVED

France · 823920921

SUMMARY

OUAKLI SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2020. It has share capital of €1k. It has 1 director / officer on record. Its 2018 accounts report equity of €2k. Signals for review: its registered address is shared by 2,079 companies.

IDENTITY

Jurisdiction	France
Registration no.	823920921
KYBE ID	FR-823920921
Legal form	5499
Incorporated	2016-11-23
Dissolved	2020-10-30
Status	dissolved
Share capital	€1k
Registered address	10 RUE DE PENTHIEVRE, 75008 PARIS 8

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 2,079 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

NACER Ouakli Administrateur

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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