

# ANIS ALLOUCHE

DISSOLVED

France · 825009509

## SUMMARY

ANIS ALLOUCHE is a dissolved company registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2021.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 825009509                    |
| KYBE ID            | FR-825009509                 |
| Incorporated       | 2017-01-17                   |
| Dissolved          | 2021-05-09                   |
| Status             | dissolved                    |
| Registered address | 318 RTE DE GENAS, 69500 BRON |

## 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 26 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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