

# AHMED GRATI

ACTIVE

France · 832095921

## SUMMARY

AHMED GRATI is an active company registered in France, incorporated in 2017 (about 8 years ago).

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | France                                     |
| Registration no.   | 832095921                                  |
| KYBE ID            | FR-832095921                               |
| Incorporated       | 2017-09-19                                 |
| Status             | active                                     |
| Registered address | 20 RUE Marc Sangnier, 94700 Maisons-Alfort |

## 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 41 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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