

AZIZ CHAAL

DISSOLVED

France · 837889880

SUMMARY

AZIZ CHAAL is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	837889880
KYBE ID	FR-837889880
Incorporated	2018-03-01
Dissolved	2021-03-22
Status	dissolved
Registered address	RUE ROBERT CAUMONT, LES BUREAUX DU LAC II, 33300 BORDEAUX

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 23 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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