

YANIS AHMED LACI BOURIAL ACTIVE

France · 838233617

SUMMARY

YANIS AHMED LACI BOURIAL is an active company registered in France, incorporated in 2018 (about 8 years ago).

IDENTITY

Jurisdiction	France
Registration no.	838233617
KYBE ID	FR-838233617
Incorporated	2018-03-14
Status	active
Registered address	2 AV DE NORMANDIE NIEMEN, 93150 LE BLANC-MESNIL

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.

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