

# FATIMA LAETITIA LAGNAOUI

ACTIVE

France · 840409213

## SUMMARY

FATIMA LAETITIA LAGNAOUI is an active company registered in France, incorporated in 2018 (about 8 years ago).

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 840409213                                   |
| KYBE ID            | FR-840409213                                |
| Incorporated       | 2018-06-11                                  |
| Status             | active                                      |
| Registered address | 14 RUE ALEXANDRE FOURTANIER, 31000 TOULOUSE |

## 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 39 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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