

ALI MAICHE

ACTIVE

France · 844513655

SUMMARY

ALI MAICHE is an active company registered in France, incorporated in 2019 (about 7 years ago). Signals for review: its registered address is shared by 125 companies.

IDENTITY

Jurisdiction	France
Registration no.	844513655
KYBE ID	FR-844513655
Incorporated	2019-01-05
Status	active
Registered address	20 RUE DU CHASNOT, 25000 BESANCON

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 125 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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