

AHMED TAOUFIK

DISSOLVED

France · 848801577

SUMMARY

AHMED TAOUFIK is a dissolved company registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	848801577
KYBE ID	FR-848801577
Incorporated	2019-03-15
Dissolved	2021-02-02
Status	dissolved
Registered address	32 AV PABLO PICASSO, 93400 SAINT-OUEN-SUR-SEINE

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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