

OUAFA ZERGUIT

DISSOLVED

France · 878166313

SUMMARY

OUAFA ZERGUIT is a dissolved company registered in France, incorporated in 2019 (about 6 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	878166313
KYBE ID	FR-878166313
Incorporated	2019-10-15
Dissolved	2021-12-31
Status	dissolved
Registered address	79 RUE DU GENERAL LECLERC, 78400 CHATOU

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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