

# ANAS IBRAHIM EL IBOURKI

ACTIVE

France · 880189113

## SUMMARY

ANAS IBRAHIM EL IBOURKI is an active company registered in France, incorporated in 2019 (about 6 years ago).

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | France                                          |
| Registration no.   | 880189113                                       |
| KYBE ID            | FR-880189113                                    |
| Incorporated       | 2019-12-31                                      |
| Status             | active                                          |
| Registered address | 12 RUE MARCELLIN BERTHELOT, 95210 SAINT-GRATIEN |

## 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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