

ABDESSALEM ZERROUKI

ACTIVE

France · 880200035

SUMMARY

ABDESSALEM ZERROUKI is an active company registered in France, incorporated in 2019 (about 6 years ago). Signals for review: its registered address is shared by 114 companies.

IDENTITY

Jurisdiction	France
Registration no.	880200035
KYBE ID	FR-880200035
Incorporated	2019-12-27
Status	active
Registered address	9 RUE PIERRE MARINIER, 97438 SAINTE-MARIE

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 114 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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