

HAMZA OUERFALLI

ACTIVE

France · 889102000

SUMMARY

HAMZA OUERFALLI is an active company registered in France, incorporated in 2020 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	889102000
KYBE ID	FR-889102000
Incorporated	2020-10-05
Status	active
Registered address	10 RUE DU COMTE VERT, 06000 NICE

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 22 companies