

# ZOUBIR CHEURFI

DISSOLVED

France · 889392627

## SUMMARY

ZOUBIR CHEURFI is a dissolved company registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2022.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 889392627                                |
| KYBE ID            | FR-889392627                             |
| Incorporated       | 2020-09-25                               |
| Dissolved          | 2022-02-12                               |
| Status             | dissolved                                |
| Registered address | 13 BD CHASTENET DE GERY, 94800 VILLEJUIF |

## 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 21 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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