

IBRAHIM ZACCARIA DERAMCHI

ACTIVE

France · 899098396

SUMMARY

IBRAHIM ZACCARIA DERAMCHI is an active company registered in France, incorporated in 2021 (about 5 years ago). Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	899098396
KYBE ID	FR-899098396
Incorporated	2021-04-01
Status	active
Registered address	8 PL JEAN GIRAUDOUX, 94000 CRETEIL

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 61 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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