

RAYDOUANE EL BALLAL

DISSOLVED

France · 899442602

SUMMARY

RAYDOUANE EL BALLAL is a dissolved company registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	899442602
KYBE ID	FR-899442602
Incorporated	2021-05-18
Dissolved	2022-12-02
Status	dissolved
Registered address	25 AV CHARLES PEGUY, 77000 MELUN

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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