

Marouane El Alaoui Filali

ACTIVE

France · 900151846

SUMMARY

Marouane El Alaoui Filali is an active company registered in France, incorporated in 2024 (about 1 years ago).

IDENTITY

Jurisdiction	France
Registration no.	900151846
KYBE ID	FR-900151846
Incorporated	2024-11-07
Status	active
Registered address	81 RUE de Wattignies, 75012 Paris

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.

© KYBE · Generated 2026-09-04 · www.kybe.io