

BILEL ZIBANI

ACTIVE

France · 908656325

SUMMARY

BILEL ZIBANI is an active company registered in France, incorporated in 2021 (about 4 years ago).

IDENTITY

Jurisdiction	France
Registration no.	908656325
KYBE ID	FR-908656325
Incorporated	2021-11-26
Status	active
Registered address	10 RUE JULES CARDOT, LES JARDINS D'ARCADIE, 08000 CHARLEVILLE-MEZIERES

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 34 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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