

SOFIA FERIEL ALLOUN

ACTIVE

France · 914192463

SUMMARY

SOFIA FERIEL ALLOUN is an active company registered in France. Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	France
Registration no.	914192463
KYBE ID	FR-914192463
Status	active
Registered address	44 BD Galliéni, 93360 Neuilly-Plaisance

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 80 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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