

AIT ZALLAL AFUSDEKFUS ACTIVE

France · 914563713

SUMMARY

AIT ZALLAL AFUSDEKFUS is an active Registered association registered in France, incorporated in 2021 (about 4 years ago). Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	France
Registration no.	914563713
KYBE ID	FR-914563713
Legal form	9220
Incorporated	2021-12-15
Status	active
Registered address	77 RUE DANTON, 93310 LE PRE-SAINT-GERVAIS

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 69 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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