

ASMAA EL OUAZZANI

DISSOLVED

France · 920589249

SUMMARY

ASMAA EL OUAZZANI is a dissolved Commercial company registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €120k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920589249
KYBE ID	FR-920589249
Legal form	5770
Incorporated	2022-10-20
Status	dissolved
Share capital	€120k
Registered address	86 RUE MEDERIC, 92250 LA GARENNE-COLOMBES

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.

OWNERSHIP & PEOPLE

ASMAA EL OUAZZANI Président du conseil d'administration

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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