

ABDELHADI ABDERRAHMANI GHORFI

ACTIVE

France · 921636395

SUMMARY

ABDELHADI ABDERRAHMANI GHORFI is an active company registered in France, incorporated in 2022 (about 4 years ago).

IDENTITY

Jurisdiction	France
Registration no.	921636395
KYBE ID	FR-921636395
Incorporated	2022-01-01
Status	active
Registered address	14 ALL JEAN ROSTAND, 91000 EVRY-COURCOURONNES

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 31 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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