

ASSOCIATION ZAINA ET LAHCEN TIGHANIMINE

ACTIVE

France · 924062318

SUMMARY

ASSOCIATION ZAINA ET LAHCEN TIGHANIMINE is an active Registered association registered in France, incorporated in 2023 (about 2 years ago). Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	924062318
KYBE ID	FR-924062318
Legal form	9220
Incorporated	2023-09-15
Status	active
Registered address	254 BOULEVARD DU MARECHAL JUIN, 78200 MANTES-LA-JOLIE

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 52 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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