

# Nourdine OUGHLISSI

ACTIVE

France · 928877331

## SUMMARY

Nourdine OUGHLISSI is an active company registered in France, incorporated in 2024 (about 2 years ago).

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 928877331                                   |
| KYBE ID            | FR-928877331                                |
| Incorporated       | 2024-05-16                                  |
| Status             | active                                      |
| Registered address | 107 RUE de Chavassieux, 42000 Saint-Étienne |

## 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.

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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