

# AOUATIF BOUHARHOURA

ACTIVE

France · 931885354

## SUMMARY

AOUATIF BOUHARHOURA is an active company registered in France, incorporated in 2024 (about 2 years ago). Signals for review: its registered address is shared by 57 companies.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 931885354                    |
| KYBE ID            | FR-931885354                 |
| Incorporated       | 2024-08-09                   |
| Status             | active                       |
| Registered address | 22 RUE Lecourbe, 75015 Paris |

## 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 57 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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