

# Ali OURAGHI

ACTIVE

France · 933782823

## SUMMARY

Ali OURAGHI is an active company registered in France, incorporated in 2024 (about 1 years ago). Signals for review: its registered address is shared by 80 companies.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 933782823                                 |
| KYBE ID            | FR-933782823                              |
| Incorporated       | 2024-10-16                                |
| Status             | active                                    |
| Registered address | 4 RUE Ernest Prévost, 93300 Aubervilliers |

## 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 80 companies