

# Farouk Kainane

ACTIVE

France · 949938021

## SUMMARY

Farouk Kainane is an active company registered in France. Signals for review: its registered address is shared by 81 companies.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 949938021                              |
| KYBE ID            | FR-949938021                           |
| Status             | active                                 |
| Registered address | 12 RUE PAUL BERT, 94200 IVRY SUR SEINE |

## 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 81 companies