

Leila MOUTTAQUI

ACTIVE

France · 950953349

SUMMARY

Leila MOUTTAQUI is an active company registered in France.

IDENTITY

Jurisdiction	France
Registration no.	950953349
KYBE ID	FR-950953349
Status	active
Registered address	33 RUE Achille Viadieu, 31400 Toulouse

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 21 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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