

# FATHALLAH EL KARKOURI

DISSOLVED

France · 952732824

## SUMMARY

FATHALLAH EL KARKOURI is a dissolved company registered in France, dissolved in 2024.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 952732824                                   |
| KYBE ID            | FR-952732824                                |
| Dissolved          | 2024-09-30                                  |
| Status             | dissolved                                   |
| Registered address | 178 AV DE VERDUN, 92130 ISSY-LES-MOULINEAUX |

## 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 23 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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