

# Aghiles OUARAB

DISSOLVED

France · 952929396

## SUMMARY

Aghiles OUARAB is a dissolved company registered in France, dissolved in 2023.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | France                                             |
| Registration no.   | 952929396                                          |
| KYBE ID            | FR-952929396                                       |
| Dissolved          | 2023-06-27                                         |
| Status             | dissolved                                          |
| Registered address | 1 AV François Mitterrand, 95140 Garges-lès-Gonesse |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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