

# ABDESLAM TOUATI

DISSOLVED

France · 973407539

## SUMMARY

ABDESLAM TOUATI is a dissolved company registered in France, dissolved in 1984.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 973407539                                 |
| KYBE ID            | FR-973407539                              |
| Dissolved          | 1984-12-25                                |
| Status             | dissolved                                 |
| Registered address | PL DES MAISONS NEUVES, 69100 VILLEURBANNE |

## 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 27 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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