

ABDELASID BERRAG

ACTIVE

France · 978328664

SUMMARY

ABDELASID BERRAG is an active company registered in France. Signals for review: its registered address is shared by 343 companies.

IDENTITY

Jurisdiction	France
Registration no.	978328664
KYBE ID	FR-978328664
Status	active
Registered address	34 PL du Général de Gaulle, bureau 3, 59800 Lille

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 343 companies — letterbox / formation-agent

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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