

Marouane Khatar

ACTIVE

France · 978620797

SUMMARY

Marouane Khatar is an active company registered in France.

IDENTITY

Jurisdiction	France
Registration no.	978620797
KYBE ID	FR-978620797
Status	active
Registered address	84 RUE de Normandie, 92400 Courbevoie

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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