

Choukri GAIES

ACTIVE

France · 979587367

SUMMARY

Choukri GAIES is an active company registered in France.

IDENTITY

Jurisdiction	France
Registration no.	979587367
KYBE ID	FR-979587367
Status	active
Registered address	324 RUE de Belleville, 75020 Paris

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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