

ABDALLAH SOUAFI

ACTIVE

France · 989559158

SUMMARY

ABDALLAH SOUAFI is an active company registered in France, incorporated in 2025 (about 1 years ago).

IDENTITY

Jurisdiction	France
Registration no.	989559158
KYBE ID	FR-989559158
Incorporated	2025-08-04
Status	active
Registered address	76 AV Philippe de Girard, 84400 Apt

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.