

MICHEL HADDAD

DISSOLVED

France · 312288954

SUMMARY

MICHEL HADDAD is a dissolved company registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	312288954
KYBE ID	FR-312288954
Incorporated	2006-06-20
Dissolved	2011-02-01
Status	dissolved
Registered address	17 QUAI DES CARRIERES, 94220 CHARENTON-LE-PONT

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 32 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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