

HALABI CONSTANTIN TOUMA

DISSOLVED

France · 315206490

SUMMARY

HALABI CONSTANTIN TOUMA is a dissolved company registered in France, incorporated in 1979 (about 47 years ago), dissolved in 1985.

IDENTITY

Jurisdiction	France
Registration no.	315206490
KYBE ID	FR-315206490
Incorporated	1979-02-19
Dissolved	1985-10-09
Status	dissolved
Registered address	298 RUE DE ROSNY, 93100 MONTREUIL

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 30 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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