

BACHA M & HAMMOUDI M

ACTIVE

France · 328621446

SUMMARY

BACHA M & HAMMOUDI M is an active Unincorporated private group registered in France, incorporated in 1983 (about 42 years ago).

IDENTITY

Jurisdiction	France
Registration no.	328621446
KYBE ID	FR-328621446
Legal form	2200
Incorporated	1983-10-20
Status	active
Registered address	24 RUE DE LA GRANGE AUX BELLES, 75010 PARIS

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 23 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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