

LAHOUCINE LAAGUIR

DISSOLVED

France · 329785620

SUMMARY

LAHOUCINE LAAGUIR is a dissolved company registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	329785620
KYBE ID	FR-329785620
Incorporated	2004-09-28
Dissolved	2011-11-29
Status	dissolved
Registered address	5 RUE PIERRE ET MARIE CURIE, 94200 IVRY-SUR-SEINE

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 20 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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