

HAKIM SOYSAL

DISSOLVED

France · 337652564

SUMMARY

HAKIM SOYSAL is a dissolved company registered in France, incorporated in 2001 (about 25 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	337652564
KYBE ID	FR-337652564
Incorporated	2001-06-05
Status	dissolved
Registered address	8 RUE DE LA MONTAGNE-VERTE, 67200 STRASBOURG

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2013-10-14 · TRIBUNAL DE GRANDE INSTANCE DE STRASBOURG
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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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