

HASSIM YACOUB IMPORT EXPORT

DISSOLVED

France · 345356265

SUMMARY

HASSIM YACOUB IMPORT EXPORT is a dissolved General partnership (SNC) registered in France, incorporated in 1988 (about 38 years ago), dissolved in 2021. It has share capital of €23k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	345356265
KYBE ID	FR-345356265
Legal form	5202
Incorporated	1988-06-08
Dissolved	2021-09-21
Status	dissolved
Share capital	€23k
Registered address	26 RUE JULES OLIVIER, 97400 SAINT-DENIS

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

HASSIM SADAR Président

YACOUB BADAT Président

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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