

HABIB KACEM MHENNI

DISSOLVED

France · 390707016

SUMMARY

HABIB KACEM MHENNI is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2018.

IDENTITY

Jurisdiction	France
Registration no.	390707016
KYBE ID	FR-390707016
Incorporated	2012-08-01
Dissolved	2018-01-16
Status	dissolved
Registered address	2 CHE CLAUDE DEBUSSY, 69120 VAULX-EN-VELIN

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 21 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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