

# ABDERRAHIM BALAHNA

DISSOLVED

France · 408531721

## SUMMARY

ABDERRAHIM BALAHNA is a dissolved company registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2006.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 408531721                      |
| KYBE ID            | FR-408531721                   |
| Incorporated       | 1996-08-15                     |
| Dissolved          | 2006-06-30                     |
| Status             | dissolved                      |
| Registered address | 144 RUE DE CRIMEE, 75019 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 30 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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