

HANI BALOUM

ACTIVE

France · 420206799

SUMMARY

HANI BALOUM is an active company registered in France, incorporated in 1998 (about 28 years ago). It is in the 1–2-employee size band. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	France
Registration no.	420206799
KYBE ID	FR-420206799
Incorporated	1998-06-11
Status	active
Registered address	27 RUE LAMARTINE, 78500 SARTROUVILLE

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 60 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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