

JOSEPH HALIMI

DISSOLVED

France · 423036938

SUMMARY

JOSEPH HALIMI is a dissolved company registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2002.

IDENTITY

Jurisdiction	France
Registration no.	423036938
KYBE ID	FR-423036938
Incorporated	1999-06-01
Dissolved	2002-12-23
Status	dissolved
Registered address	15 AV DU GENERAL LECLERC, 94600 CHOISY-LE-ROI

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 28 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.

© KYBE · Generated 2026-09-08 · www.kybe.io