

SOUAD BOU HAOUACH

DISSOLVED

France · 434063939

SUMMARY

SOUAD BOU HAOUACH is a dissolved company registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2004.

IDENTITY

Jurisdiction	France
Registration no.	434063939
KYBE ID	FR-434063939
Incorporated	2001-01-02
Dissolved	2004-12-31
Status	dissolved
Registered address	36 RUE DAUPHINE, 76600 LE HAVRE

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.

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 2026-08-27 · www.kybe.io