

# SAHIM

DISSOLVED

France · 440942944

## SUMMARY

SAHIM is a dissolved Civil company registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €200k. It has 2 directors / officers on record.

## IDENTITY

|                    |                           |
|--------------------|---------------------------|
| Jurisdiction       | France                    |
| Registration no.   | 440942944                 |
| KYBE ID            | FR-440942944              |
| Legal form         | 6599                      |
| Incorporated       | 2002-02-14                |
| Status             | dissolved                 |
| Share capital      | €200k                     |
| Registered address | 44 AV KLEBER, 75016 PARIS |

## RISK ASSESSMENT

**13**<sub>/100</sub> **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

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

ABDELHAKIM MARRAKCHI Président

MOHAMMED MARRAKCHI Président

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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