

CHEZ HAKIM

DISSOLVED

France · 441436441

SUMMARY

CHEZ HAKIM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2005.

IDENTITY

Jurisdiction	France
Registration no.	441436441
KYBE ID	FR-441436441
Legal form	5499
Incorporated	2002-03-22
Dissolved	2005-02-22
Status	dissolved
Registered address	40 RUE SMOLETT, CO BPSI 06, 06300 NICE

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 2026-09-08 · www.kybe.io