

IBTISSAM

DISSOLVED

France · 442802351

SUMMARY

IBTISSAM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2021. It has share capital of €8k. It has 2 directors / officers on record. Its 2016 accounts report revenue of €333k, equity of €31k, a loss of €24k.

IDENTITY

Jurisdiction	France
Registration no.	442802351
KYBE ID	FR-442802351
Legal form	5499
Incorporated	2002-07-25
Dissolved	2021-12-30
Status	dissolved
Share capital	€8k
Registered address	48 B RUE MAURICE BERTEAUX, 78700 CONFLANS-SAINTÉ-HONORINE

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.

OWNERSHIP & PEOPLE

IHAB HAKIM Gérant

IHAB RAGAEI HAKIM Liquidateur

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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