

HALALIMOUSIN

DISSOLVED

France · 445358609

SUMMARY

HALALIMOUSIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2009. It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	445358609
KYBE ID	FR-445358609
Legal form	5499
Incorporated	2006-04-19
Dissolved	2009-02-25
Status	dissolved
Registered address	RUE DE LA PERDRIX, 87000 LIMOGES

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2013-06-26 · TRIBUNAL DE COMMERCE DE LIMOGES
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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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