

HAKI

DISSOLVED

France · 483008371

SUMMARY

HAKI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2009.

IDENTITY

Jurisdiction	France
Registration no.	483008371
KYBE ID	FR-483008371
Legal form	5710
Incorporated	2005-05-12
Dissolved	2009-05-31
Status	dissolved
Registered address	13 RUE LUCIEN PIRON, 93110 ROSNY-SOUS-BOIS

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.

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