

BHIHI TP

DISSOLVED

France · 492851811

SUMMARY

BHIHI TP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2014. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	492851811
KYBE ID	FR-492851811
Legal form	5499
Incorporated	2006-11-16
Dissolved	2014-12-31
Status	dissolved
Registered address	158 AV SGT GABRIEL JOURDAN, RESIDENCE LE SAINTE MARIE, 83000 TOULON

RISK ASSESSMENT

15

/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AB BHIHI · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ABDELFETTAH BHIHI Gérant

SALEM BHIHI Gérant

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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