

HALLERAY FINANCES

ACTIVE

France · 504884545

SUMMARY

HALLERAY FINANCES is an active Civil company registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €3.7m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	504884545
KYBE ID	FR-504884545
Legal form	6599
Incorporated	2008-06-23
Status	active
Share capital	€3.7m
Registered address	82 B RUE DE PARIS, 92100 BOULOGNE BILLANCOURT

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

HERVE KAHN Directeur

SYLVIE BOUTY Membre du directoire

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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