

# FATIMA HARCHAOUI

DISSOLVED

France · 507519304

## SUMMARY

FATIMA HARCHAOUI is a dissolved company registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2009.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | France                                           |
| Registration no.   | 507519304                                        |
| KYBE ID            | FR-507519304                                     |
| Incorporated       | 2008-08-05                                       |
| Dissolved          | 2009-04-08                                       |
| Status             | dissolved                                        |
| Registered address | 33 AV MICHEL LEROY, 70800 SAINT-LOUP-SUR-SEMOUSE |

## 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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~8 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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