

HADDOUCHE ET ASSOCIES

DISSOLVED

France · 518236765

SUMMARY

HADDOUCHE ET ASSOCIES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 16 years ago). It reports 3 employees, has share capital of €250k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	518236765
KYBE ID	FR-518236765
Legal form	5710
Incorporated	2009-12-24
Status	dissolved
Share capital	€250k
Employees	3
Registered address	8 RUE JOUBERT, 75009 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RACHID HADDOUCHE Président de SAS

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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