

HABIB BGUIR

DISSOLVED

France · 521998708

SUMMARY

HABIB BGUIR is a dissolved company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	521998708
KYBE ID	FR-521998708
Incorporated	2010-03-26
Dissolved	2011-04-11
Status	dissolved
Registered address	18 RUE DES REGLISES, 75020 PARIS

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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