

HADDAD INVEST

DISSOLVED

France · 522177377

SUMMARY

HADDAD INVEST is a dissolved Civil company registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	522177377
KYBE ID	FR-522177377
Legal form	6599
Incorporated	2010-05-03
Status	dissolved
Share capital	€1k
Registered address	27 BD D'ARRAS, 13004 MARSEILLE

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 27 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MAURICE HADDAD Directeur

FINANCIERE ERH Dirigeant

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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