

DISCOUNT HALAL

ACTIVE

France · 529179921

SUMMARY

DISCOUNT HALAL is an active Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago).

IDENTITY

Jurisdiction	France
Registration no.	529179921
KYBE ID	FR-529179921
Legal form	5499
Incorporated	2010-11-22
Status	active
Registered address	32 RUE ANATOLE DE MONZIE, 06300 NICE

RISK ASSESSMENT

6/100 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 42 companies

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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