

HAIM ELIE RIAHI

ACTIVE

France · 529786048

SUMMARY

HAIM ELIE RIAHI is an active company registered in France, incorporated in 2010 (about 15 years ago). It is in the 1–2-employee size band.

IDENTITY

Jurisdiction	France
Registration no.	529786048
KYBE ID	FR-529786048
Incorporated	2010-11-08
Status	active
Registered address	78 RUE CHARLES FREROT, 94250 GENTILLY

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 41 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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