

HACENE CHAA

ACTIVE

France · 750229346

SUMMARY

HACENE CHAA is an active company registered in France, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	France
Registration no.	750229346
KYBE ID	FR-750229346
Incorporated	2012-03-20
Status	active
Registered address	10 RUE FIRMIN GEMIER, 93300 AUBERVILLIERS

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 24 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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