

RIM GHALLOUSSI

DISSOLVED

France · 795208438

SUMMARY

RIM GHALLOUSSI is a dissolved company registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2013.

IDENTITY

Jurisdiction	France
Registration no.	795208438
KYBE ID	FR-795208438
Incorporated	2013-10-01
Dissolved	2013-10-31
Status	dissolved
Registered address	17 RUE SEBASTOPOL, 94600 CHOISY-LE-ROI

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~1 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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.
© KYBE · Generated 2026-08-05 · www.kybe.io