

HAKIM GUENDOUD

DISSOLVED

France · 810024075

SUMMARY

HAKIM GUENDOUD is a dissolved company registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2016. Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	810024075
KYBE ID	FR-810024075
Incorporated	2015-02-09
Dissolved	2016-06-29
Status	dissolved
Registered address	241 BD VOLTAIRE, 75011 PARIS

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 65 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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