

# YASMINE HALFAOUI

DISSOLVED

France · 811237122

## SUMMARY

YASMINE HALFAOUI is a dissolved company registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2018.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 811237122                            |
| KYBE ID            | FR-811237122                         |
| Incorporated       | 2014-08-22                           |
| Dissolved          | 2018-01-19                           |
| Status             | dissolved                            |
| Registered address | 45 RUE DE MULHOUSE, 67100 STRASBOURG |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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