

HAKIM TAOUFIK

ACTIVE

France · 815161823

SUMMARY

HAKIM TAOUFIK is an active company registered in France, incorporated in 2015 (about 10 years ago).

IDENTITY

Jurisdiction	France
Registration no.	815161823
KYBE ID	FR-815161823
Incorporated	2015-12-08
Status	active
Registered address	10 ALL DE DERRIERE LES MURS, 95400 VILLIERS-LE-BEL

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 29 companies