

# HOURIA BAALOUJ

DISSOLVED

France · 815323753

## SUMMARY

HOURIA BAALOUJ is a dissolved company registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2017.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 815323753                     |
| KYBE ID            | FR-815323753                  |
| Incorporated       | 2015-12-17                    |
| Dissolved          | 2017-02-17                    |
| Status             | dissolved                     |
| Registered address | 44 RUE LAVOISIER, 77000 MELUN |

## 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 22 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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