

BEN LAHOUSINE ROYAL COMPANY LIMITED

DISSOLVED

France · 823090154

SUMMARY

BEN LAHOUSINE ROYAL COMPANY LIMITED is a dissolved Foreign legal entity registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	823090154
KYBE ID	FR-823090154
Legal form	3120
Incorporated	2016-10-10
Status	dissolved
Share capital	€10k
Registered address	8 F KONGLING BLDG 100 JERVOIS, ST SHEUNG WAN CENTRAL, HONG KONG, CHINE

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.

OWNERSHIP & PEOPLE

HAFID BEN LAHOUSINE Autre

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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