

IMAD BALHIAD

DISSOLVED

France · 825107048

SUMMARY

IMAD BALHIAD is a dissolved company registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	825107048
KYBE ID	FR-825107048
Incorporated	2017-02-10
Dissolved	2021-04-19
Status	dissolved
Registered address	17 RUE PIERRE BOUDOU, 92600 ASNIERES-SUR-SEINE

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.
© KYBE · Generated 2026-09-07 · www.kybe.io