

SARL HALOUANI-GARCIA

DISSOLVED

France · 830689147

SUMMARY

SARL HALOUANI-GARCIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €4k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	830689147
KYBE ID	FR-830689147
Legal form	5499
Incorporated	2017-07-05
Status	dissolved
Share capital	€4k
Registered address	10 RUE DE LA GARE, 77400 THORIGNY-SUR-MARNE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

MOURAD HALOUANI Président

MOURAD HALOUANIE Président

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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