

BELHASSEN HAFSI

DISSOLVED

France · 833922834

SUMMARY

BELHASSEN HAFSI is a dissolved company registered in France, incorporated in 2017 (about 8 years ago).

IDENTITY

Jurisdiction	France
Registration no.	833922834
KYBE ID	FR-833922834
Incorporated	2017-12-13
Status	dissolved
Registered address	83 RUE DES AIGUILLES DE WARENS, 74700 SALLANCHES

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.

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