

HICHAM OUARRAQI PARTAGE EXPERTISE DISSOLVED

France · 842206559

SUMMARY

HICHAM OUARRAQI PARTAGE EXPERTISE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €500. It has 1 director / officer on record. Its 2021 accounts report equity of €66k.

IDENTITY

Jurisdiction	France
Registration no.	842206559
KYBE ID	FR-842206559
Legal form	5710
Incorporated	2018-09-18
Status	dissolved
Share capital	€500
Registered address	31 RUE SEVESTRE, 78370 PLAISIR

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

HICHAM OUARRAQI Président de SAS

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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