

ANIS BEN HAJ HMIDA

DISSOLVED

France · 853595551

SUMMARY

ANIS BEN HAJ HMIDA is a dissolved company registered in France, incorporated in 2019 (about 6 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	853595551
KYBE ID	FR-853595551
Incorporated	2019-09-20
Dissolved	2022-07-11
Status	dissolved
Registered address	7 RUE PASTEUR, 94140 ALFORTVILLE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 25 companies

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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