

HOUALING

DISSOLVED

France · 879465813

SUMMARY

HOUALING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1.1m. It has 1 director / officer on record. Its 2023 accounts report equity of €2.3m, a profit of €498k.

IDENTITY

Jurisdiction	France
Registration no.	879465813
KYBE ID	FR-879465813
Legal form	5710
Incorporated	2019-12-05
Status	dissolved
Share capital	€1.1m
Registered address	15 RUE EDOUARD LE CORBUSIER, 15-33, 94000 CRETEIL

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DJAMEL HOUARI Président du conseil d'administration

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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