

HAKIM FOUGHALI

DISSOLVED

France · 879804334

SUMMARY

HAKIM FOUGHALI is a dissolved company registered in France, incorporated in 2019 (about 6 years ago), dissolved in 2020.

IDENTITY

Jurisdiction	France
Registration no.	879804334
KYBE ID	FR-879804334
Incorporated	2019-12-15
Dissolved	2020-08-24
Status	dissolved
Registered address	39 RUE DES AUBEPINES, 92000 NANTERRE

RISK ASSESSMENT

14_{/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 22 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~8 months after incorporation — short-lived entity (bust-out / disposable-company pattern)