

HABI CONSEIL

DISSOLVED

France · 881056063

SUMMARY

HABI CONSEIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2021. It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	881056063
KYBE ID	FR-881056063
Legal form	5499
Incorporated	2020-01-29
Dissolved	2021-08-02
Status	dissolved
Share capital	€500
Registered address	15 RUE DES CERISIERS, 78420 CARRIERES-SUR-SEINE

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

HABIBA MIMOUNE Liquidateur

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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