

YANICE NOURDINE HARICHE

DISSOLVED

France · 884325150

SUMMARY

YANICE NOURDINE HARICHE is a dissolved company registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2020.

IDENTITY

Jurisdiction	France
Registration no.	884325150
KYBE ID	FR-884325150
Incorporated	2020-02-22
Dissolved	2020-09-11
Status	dissolved
Registered address	60 RUE DE LA PIERRE D'ETAT, 76650 PETIT-COURONNE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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