

HARBILI

ACTIVE

France · 911863561

SUMMARY

HARBILI is an active Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It reports 3 employees, has share capital of €5k. It has 1 director / officer on record. Its 2023 accounts report equity of €-4k.

IDENTITY

Jurisdiction	France
Registration no.	911863561
KYBE ID	FR-911863561
Legal form	5499
Incorporated	2022-03-29
Status	active
Share capital	€5k
Employees	3
Registered address	AV DU LUXEMBOURG, CENTRE COMMERCIAL BELLE EPINE, 94320 THIAIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ABDELAZIZ HARBILI Gérant

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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