

HTP

ACTIVE

France · 877578724

SUMMARY

HTP is an active Limited liability company (SARL) registered in France, incorporated in 2019 (about 6 years ago). It reports 3 employees, has share capital of €220k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	877578724
KYBE ID	9695001BWBFLW561L535
Legal form	5499
Incorporated	2019-09-25
Status	active
Share capital	€220k
Employees	3
Registered address	26 RUE MAURICE BARRES, 54220 MALZEVILLE

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Thomas PELTIER Gérant

Thomas PELTIER Président

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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