

H B M C

DISSOLVED

France · 451777627

SUMMARY

H B M C is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2022. It has share capital of €38k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	451777627
KYBE ID	969500F36OF2ASNN1233
Legal form	5710
Incorporated	2004-01-29
Dissolved	2022-04-21
Status	dissolved
Share capital	€38k
Registered address	2 B RUE GODEFROY, 92800 PUTEAUX

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

RAPHAEL PIERRE DE ANDREIS Président du conseil d'administration

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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