

HANNA MANAGEMENT & CO

ACTIVE

France · 101954113

SUMMARY

HANNA MANAGEMENT & CO is an active Limited liability company (SARL) registered in France, incorporated in 2026.

IDENTITY

Jurisdiction	France
Registration no.	101954113
KYBE ID	FR-101954113
Legal form	5499
Incorporated	2026-03-02
Status	active
Registered address	BEAUREGARD, 97240 LE FRANCOIS

RISK ASSESSMENT

6/100

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.

Clustered address

+6

Address shared by 34 companies

SCREENING

Sanctions match

OFAC

HANNA MANAGEMENT & CO matches AO ABR MANAGEMENT · UKRAINE-EO13661] [RUSSIA-EO14024

Sanctions match

OFAC

HANNA MANAGEMENT & CO matches ABR MANAGEMENT AO · aka

Sanctions match

US_CSL

HANNA MANAGEMENT & CO matches AO ABR MANAGEMENT · UKRAINE-EO13661; RUSSIA-EO14024