

H.B.U

DISSOLVED

France · 410010003

SUMMARY

H.B.U is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	410010003
KYBE ID	FR-410010003
Legal form	5499
Incorporated	1996-07-26
Dissolved	2006-12-31
Status	dissolved
Registered address	2 AV DU COLONEL BONNET, 75016 PARIS 16

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.

SCREENING

Sanctions match

UK_OFSI

H.B.U matches **B&H** · Counter-Terrorism (Domestic)

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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