

JACOB JACQUES HANIA

ACTIVE

France · 418425468

SUMMARY

JACOB JACQUES HANIA is an active company registered in France, incorporated in 1998 (about 28 years ago).

IDENTITY

Jurisdiction	France
Registration no.	418425468
KYBE ID	FR-418425468
Incorporated	1998-02-20
Status	active
Registered address	14 RUE VICTOR CHEVREUIL, 14-18, 75012 PARIS

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.

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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