

HASGARD

ACTIVE

France · 435393921

SUMMARY

HASGARD is an active Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It reports 1 employees, has share capital of €30k. It has 2 directors / officers on record. Its 2020 accounts report equity of €122k.

IDENTITY

Jurisdiction	France
Registration no.	435393921
KYBE ID	FR-435393921
Legal form	5499
Incorporated	2013-03-26
Status	active
Share capital	€30k
Employees	1
Registered address	5 ALL DES CHEVREUILS, 69380 LISSIEU

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 95 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENOIT MARTIN Président

STEPHANE CHRISTIAN PIERRE PLICHON 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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