

H.M.A

ACTIVE

France · 443236070

SUMMARY

H.M.A is an active Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago). It reports 3 employees, has share capital of €20k. It has 1 director / officer on record. Its 2019 accounts report revenue of €538k, equity of €60k, a profit of €6k.

IDENTITY

Jurisdiction	France
Registration no.	443236070
KYBE ID	FR-443236070
Legal form	5499
Incorporated	2002-09-02
Status	active
Share capital	€20k
Employees	3
Registered address	32 RUE VICTOR HUGO, 59410 ANZIN

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

H.M.A matches **M.A.**

JP_MOF

OWNERSHIP & PEOPLE

ABDELLAH MERZAGUI Gérant

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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