

HDJ

DISSOLVED

France · 443557343

SUMMARY

HDJ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €600. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	443557343
KYBE ID	FR-443557343
Legal form	6540
Incorporated	2003-01-15
Status	dissolved
Share capital	€600
Registered address	59 RTE DU GENERAL DE GAULLE, 67300 SCHILTIGHEIM

RISK ASSESSMENT

22/100 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 25 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

DANIEL HAMM matches HAMIE, Daniel · aka

Sanctions match

OFAC

DANIEL HAMM matches HAMIEH, Daniel · SDGT

OWNERSHIP & PEOPLE

DANIEL HAMM Gérant

JACQUES HAMM 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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