

HANSI

DISSOLVED

France · 444124960

SUMMARY

HANSI is a dissolved Civil company registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €12k. It has 2 directors / officers on record. Its 2018 accounts report revenue of €7k, equity of €1.5m, a loss of €24k.

IDENTITY

Jurisdiction	France
Registration no.	444124960
KYBE ID	FR-444124960
Legal form	6599
Incorporated	2002-11-19
Status	dissolved
Share capital	€12k
Registered address	2 RUE DU HOUBLON, 67000 STRASBOURG

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

JULIE MAZEAS Gérant et associé indéfiniment responsable

RAYMOND MAZEAS Gérant et associé indéfiniment responsable

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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