

HBMS

DISSOLVED

France · 444194690

SUMMARY

HBMS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	444194690
KYBE ID	FR-444194690
Legal form	5499
Incorporated	2002-11-18
Status	dissolved
Share capital	€8k
Registered address	2 RUE VICTOR CRUMIERE, 84000 AVIGNON

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 65 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

SALEM MOHAMED matches **SALEM, Mohamed** · aka

Sanctions match

AU_DFAT

SALEM MOHAMED matches **Mohamed Salem** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

AU_DFAT

SALEM MOHAMED matches **Saleh Mohammad** · 1988 (Taliban)

OWNERSHIP & PEOPLE

SALEM MOHAMED 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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