

HYBY

DISSOLVED

France · 444238612

SUMMARY

HYBY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2018. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	444238612
KYBE ID	FR-444238612
Legal form	5499
Incorporated	2002-11-26
Dissolved	2018-12-03
Status	dissolved
Share capital	€8k
Registered address	55 RUE VILLE PEPIN, 35400 SAINT-MALO

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 9 companies

SCREENING

Sanctions match

OFAC

PASCAL PHAM matches **PASKAL LLC** · aka

OWNERSHIP & PEOPLE

PASCAL PHAM Gérant et associé indéfiniment responsable

