

HBI **DISSOLVED**

France · 448273409

SUMMARY

HBI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2025. It has share capital of €8k. It has 1 director / officer on record. Its 2023 accounts report revenue of €-10k, equity of €-2k, a loss of €9k.

IDENTITY

Jurisdiction	France
Registration no.	448273409
KYBE ID	FR-448273409
Legal form	5499
Incorporated	2021-03-10
Dissolved	2025-12-31
Status	dissolved
Share capital	€8k
Registered address	188 BD chavez, 13005 Marseille

RISK ASSESSMENT**13**_{/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 21 companies

Shared-director cluster**+7**

A director is shared across 5 companies

OWNERSHIP & PEOPLE

MARIA HELENA FERREIRA FERNANDES Administrateur

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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