

HYPER DISCOUNT DISSOLVED

France · 480886787

SUMMARY

HYPER DISCOUNT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It reports 6 employees, has share capital of €8k. It has 1 director / officer on record. Its 2020 accounts report revenue of €897k, equity of €179k, a profit of €48k.

IDENTITY

Jurisdiction	France
Registration no.	480886787
KYBE ID	FR-480886787
Legal form	5499
Incorporated	2005-02-16
Status	dissolved
Share capital	€8k
Employees	6
Registered address	66 AV DE PARIS, 95600 EAUBONNE

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 41 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFACMOHAMMAD IQBAL GHULAM matches **IQBAL, Mohammad** · aka

OWNERSHIP & PEOPLE

MOHAMMAD IQBAL GHULAM 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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