

H.B.A

DISSOLVED

France · 488697608

SUMMARY

H.B.A is a dissolved Civil company registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	488697608
KYBE ID	FR-488697608
Legal form	6599
Incorporated	2012-03-29
Status	dissolved
Share capital	€1k
Registered address	15 RUE HENRI CARDINAUD, 94000 CRETEIL

RISK ASSESSMENT

22

/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 34 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UK_OFSI

H.B.A matches **B&H** · Counter-Terrorism (Domestic)

OWNERSHIP & PEOPLE

BERRAN YAZICI Directeur

DAVID BAYRAK Dirigeant

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.

© KYBE · Generated 2026-08-07 · www.kybe.io