

HSE PRO

ACTIVE

France · 493946230

SUMMARY

HSE PRO is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It reports 6 employees, has share capital of €85k. It has 1 director / officer on record. Its 2023 accounts report equity of €653k.

IDENTITY

Jurisdiction	France
Registration no.	493946230
KYBE ID	FR-493946230
Legal form	5499
Incorporated	2007-01-30
Status	active
Share capital	€85k
Employees	6
Registered address	439 AV de Dunkerque (Lomme), 59160 Lille

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AGNES DURAND 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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