

HALLUIN AUTOMOBILE ACTIVE

France · 498094549

SUMMARY

HALLUIN AUTOMOBILE 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 €8k. It has 1 director / officer on record. Its 2021 accounts report equity of €189k. Signals for review: a connected person matches a politically exposed person (substitute member of the Parliamentary Assembly of the Council).

IDENTITY

Jurisdiction	France
Registration no.	498094549
KYBE ID	FR-498094549
Legal form	5499
Incorporated	2007-05-24
Status	active
Share capital	€8k
Employees	6
Registered address	149 RUE du Dronckaert, 59223 Roncq

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 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JORGE MACHADO matches **Jorge Machado** — substitute member of the Parliamentary Assembly of the Council of Europe

Politically exposed person

JORGE MACHADO matches **Jorge Machado** — member of the Assembly of the Republic

OWNERSHIP & PEOPLE

JORGE MACHADO Président

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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