

# HILAL

DISSOLVED

France · 513326215

## SUMMARY

HILAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €2k. It has 1 director / officer on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 513326215                                |
| KYBE ID            | FR-513326215                             |
| Legal form         | 5499                                     |
| Incorporated       | 2009-06-25                               |
| Status             | dissolved                                |
| Share capital      | €2k                                      |
| Registered address | 93 RUE DE LA STATION, 95130 FRANCONVILLE |

## RISK ASSESSMENT

**6**/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 24 companies

## SCREENING

### Sanctions match

**MC\_SICCFIN**HILAL matches **HILAL** · European Union

### Sanctions match

**CANADA**HILAL matches **Hilal Hilal** · Council Decision concerning restrictive measures against Syria

## OWNERSHIP & PEOPLE

PEMPE BASER BASEREN Gérant

