

SARL HAZAM

ACTIVE

France · 513692012

SUMMARY

SARL HAZAM is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 3 employees, has share capital of €50k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	513692012
KYBE ID	FR-513692012
Legal form	5499
Incorporated	2009-07-16
Status	active
Share capital	€50k
Employees	3
Registered address	34 RUE DE SAINT-MARC, 22300 LANNION

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

AMINE AMELOUNE 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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