

H LINE

DISSOLVED

France · 527763114

SUMMARY

H LINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	527763114
KYBE ID	FR-527763114
Legal form	5499
Incorporated	2010-10-21
Status	dissolved
Share capital	€10k
Registered address	ZONE INDUSTRIE TOURNEBRIDE, 57160 MOULINS-LES-METZ

RISK ASSESSMENT

13

/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 39 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

CH_SECO

H LINE matches **Line** · Situation in Ukraine

OWNERSHIP & PEOPLE

HALIMA GUERBOUS Gérant

