

HOLDING HANNIBAL

ACTIVE

France · 751056177

SUMMARY

HOLDING HANNIBAL is an active Civil company registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1.2m. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	751056177
KYBE ID	FR-751056177
Legal form	6599
Incorporated	2012-05-10
Status	active
Share capital	€1.2m
Registered address	8 RUE Narbey, 68160 Sainte-Marie-aux-Mines

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Emilie Marie Anne SCHNEIDER

AURELIE SCHNEIDER Gérant et associé indéfiniment responsable

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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