

HUBER AFFRETEMENT ACTIVE

France · 753149749

SUMMARY

HUBER AFFRETEMENT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago). It reports 3 employees, has share capital of €12k. It has 1 director / officer on record. Its 2023 accounts report revenue of €3.2m, equity of €210k, a profit of €16k.

IDENTITY

Jurisdiction	France
Registration no.	753149749
KYBE ID	FR-753149749
Legal form	5710
Incorporated	2012-08-23
Status	active
Share capital	€12k
Employees	3
Registered address	13 RUE Ampere, 67500 Haguenau

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

SCREENING

Sanctions match

OFAC

G.DAN matches **DAN** · IRAN

Sanctions match

US_CSL

G.DAN matches **DAN** · IRAN

OWNERSHIP & PEOPLE

Carine GUTHMULLER Directeur général délégué

G.DAN Président du conseil d'administration

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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