

HNEL HOLDING

DISSOLVED

France · 795345461

SUMMARY

HNEL HOLDING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €2k. It has 3 directors / officers on record. Its 2021 accounts report equity of €4.8m, a profit of €24k.

IDENTITY

Jurisdiction	France
Registration no.	795345461
KYBE ID	FR-795345461
Legal form	5710
Incorporated	2013-09-18
Status	dissolved
Share capital	€2k
Registered address	2 AV MONTCLAR, 06100 NICE

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 8 companies

OWNERSHIP & PEOPLE

ALAIN NESSIM LEVY Directeur général délégué

JULIE ESTELLE ZIVANOVIC Directeur général délégué

STEPHANE PAUL ABRAHAM LEVY 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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