

HANAD SARL

DISSOLVED

France · 800033607

SUMMARY

HANAD SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €100. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	800033607
KYBE ID	FR-800033607
Legal form	5499
Incorporated	2014-01-30
Status	dissolved
Share capital	€100
Registered address	10 CHE CHEMINEMENT ANDRE MESSEGER, 31100 TOULOUSE

RISK ASSESSMENT

19_{/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

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-03-22

OWNERSHIP & PEOPLE

FATHIA HASSAN OMAR Président

INSOLVENCY

Court-ordered liquidation **2019-02-26 · TRIBUNAL DE COMMERCE DE TOULOUSE**

