

HTS EXPRESS

DISSOLVED

France · 800570343

SUMMARY

HTS EXPRESS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2022. It has share capital of €20k. It has 1 director / officer on record. Its 2020 accounts report equity of €268k.

IDENTITY

Jurisdiction	France
Registration no.	800570343
KYBE ID	FR-800570343
Legal form	5710
Incorporated	2014-02-24
Dissolved	2022-04-14
Status	dissolved
Share capital	€20k
Registered address	32 AV VICTOR HUGO, 93370 MONTFERMEIL

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 33 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

HANI MOUAKI BENANI Liquidateur

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.

© KYBE · Generated 2026-09-05 · www.kybe.io