

DENIS HAK

DISSOLVED

France · 801630708

SUMMARY

DENIS HAK is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It reports 1 employees, has share capital of €1.1m. It has 1 director / officer on record. Its 2025 accounts report equity of €2.3m.

IDENTITY

Jurisdiction	France
Registration no.	801630708
KYBE ID	FR-801630708
Legal form	5710
Incorporated	2014-04-10
Status	dissolved
Share capital	€1.1m
Employees	1
Registered address	5 B BD DU NORD, 93340 LE RAINCY

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DENIS SIMON HAK 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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