

HAWAIA

DISSOLVED

France · 801990607

SUMMARY

HAWAIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report revenue of €601k, equity of €92k, a profit of €6k.

IDENTITY

Jurisdiction	France
Registration no.	801990607
KYBE ID	FR-801990607
Legal form	5499
Incorporated	2014-04-29
Status	dissolved
Share capital	€1k
Employees	3
Registered address	6 RUE D'ODESSA, 75014 PARIS

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

OWNERSHIP & PEOPLE

AYMEN Ayeb Président

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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