

HANI SARL

DISSOLVED

France · 810269621

SUMMARY

HANI SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €750. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	810269621
KYBE ID	FR-810269621
Legal form	5499
Incorporated	2015-03-20
Status	dissolved
Share capital	€750
Registered address	78 RUE D'ANGOULEME, 91100 CORBEIL-ESSONNES

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

NISSRINE EL OUAHABI 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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