

H AND A

ACTIVE

France · 812717882

SUMMARY

H AND A is an active Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	812717882
KYBE ID	FR-812717882
Legal form	6540
Incorporated	2015-07-24
Status	active
Share capital	€1k
Registered address	7 RUE DE LA GARE, 92300 LEVALLOIS-PERRET

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 29 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

BENJAMIN BENTOLILA Autre

HANNAH AZOULAY Gérant et associé indéfiniment responsable

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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