

HAQUE-TRADERS

DISSOLVED

France · 812907921

SUMMARY

HAQUE-TRADERS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 3 employees, has share capital of €500. It has 1 director / officer on record. Its 2024 accounts report revenue of €211k, equity of €-9k, a loss of €27k.

IDENTITY

Jurisdiction	France
Registration no.	812907921
KYBE ID	FR-812907921
Legal form	5710
Incorporated	2015-08-04
Status	dissolved
Share capital	€500
Employees	3
Registered address	40 RUE DE LA REPUBLIQUE, 69310 OULLINS-PIERRE-BENITE

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 6 companies

OWNERSHIP & PEOPLE

AKTER NASRIN 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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