

HBTP

DISSOLVED

France · 813009313

SUMMARY

HBTP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	813009313
KYBE ID	FR-813009313
Legal form	5710
Incorporated	2015-08-11
Status	dissolved
Share capital	€10k
Registered address	22 RUE JEAN MOULIN, 94300 VINCENNES

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.

SCREENING

Sanctions match

EU_FSF

ABDELNASSER HAOUA matches **Hajji Abdelnasser** · TAQA

Sanctions match

UK_OFSI

ABDELNASSER HAOUA matches **Hajji ABDELNASSER** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

ABDELNASSER HAOUA matches **Hajji Abdelnasser** · Al-Qaida

OWNERSHIP & PEOPLE

ABDELNASSER HAOUA Président du conseil d'administration

