

H.F.J **DISSOLVED**

France · 814119228

SUMMARY

H.F.J is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €8k. It has 2 directors / officers on record. Its 2016 accounts report equity of €156k.

IDENTITY

Jurisdiction	France
Registration no.	814119228
KYBE ID	FR-814119228
Legal form	5499
Incorporated	2016-07-07
Status	dissolved
Share capital	€8k
Registered address	68 RUE DE LA REPUBLIQUE, 93200 SAINT-DENIS

RISK ASSESSMENT**22**_{/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 36 companies

Business fragmentation**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****OFAC**AMANAT ALI matches **ALI, Amanat** · aka**OWNERSHIP & PEOPLE**

AMANAT ALI Gérant

MONTOTRATIC Gérant

