

HM **DISSOLVED**

France · 823598313

SUMMARY

HM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	823598313
KYBE ID	FR-823598313
Legal form	5710
Incorporated	2016-11-08
Status	dissolved
Share capital	€1k
Registered address	63 AV DE PRESSENSE, 69008 LYON

RISK ASSESSMENT**16**_{/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.

Business fragmentation**+16**

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****OFAC**

MOHAMED SOLTANI matches **SOLTANI, Mohammad** · CAATSA - IRAN

Sanctions match**US_CSL**

MOHAMED SOLTANI matches **SOLTANI, Mohammad** · CAATSA - IRAN

Sanctions match**UK_OFSI**

MOHAMED SOLTANI matches **Seyed Mohammad SOLTANI** · Iran

OWNERSHIP & PEOPLE

MOHAMED SOLTANI 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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