

HAM LES DILIGENTS

DISSOLVED

France · 828041913

SUMMARY

HAM LES DILIGENTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2018. It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	828041913
KYBE ID	FR-828041913
Legal form	5499
Incorporated	2017-03-03
Dissolved	2018-08-22
Status	dissolved
Share capital	€500
Registered address	300 AV ARISTIDE BRIAND, 93320 LES PAVILLONS-SOUS-BOIS

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 4 companies

OWNERSHIP & PEOPLE

HADI IDIR Administrateur

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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