

HML TRANSPORT

DISSOLVED

France · 834941544

SUMMARY

HML TRANSPORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2021 accounts report equity of €11k, a loss of €591.

IDENTITY

Jurisdiction	France
Registration no.	834941544
KYBE ID	FR-834941544
Legal form	5499
Incorporated	2018-01-25
Status	dissolved
Share capital	€1k
Registered address	3 RUE DE FIGEAC, 44800 SAINT-HERBLAIN

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

AU_DFAT

KAMEL HAMEL matches **Kamel** · 1267 (ISIL (Da'esh) and Al-Qaida)

OWNERSHIP & PEOPLE

KAMEL HAMEL Liquidateur

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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