

BEAUTY H

DISSOLVED

France · 835109513

SUMMARY

BEAUTY H is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €2k. It has 3 directors / officers on record. Its 2020 accounts report equity of €1k, a profit of €2k.

IDENTITY

Jurisdiction	France
Registration no.	835109513
KYBE ID	FR-835109513
Legal form	5499
Incorporated	2018-02-02
Status	dissolved
Share capital	€2k
Registered address	89 RUE DE BELLEVILLE, 75019 PARIS

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

SCREENING

Sanctions match

EU_FSF

TALAT HUSSAIN matches حسين طائب · IRN

Sanctions match

EU_FSF

TALAT HUSSAIN matches حسين طائب · SYR

OWNERSHIP & PEOPLE

AMINA BONETTI Dirigeant

TALAT HUSSAIN Président

YOUNES AMINE Abid Président

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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