

HOTAK FRANCE

DISSOLVED

France · 843820960

SUMMARY

HOTAK FRANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2021. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	843820960
KYBE ID	FR-843820960
Legal form	5710
Incorporated	2018-11-13
Dissolved	2021-10-15
Status	dissolved
Share capital	€2k
Registered address	10 RUE MARIE LAURENCIN, 51100 REIMS

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.

OWNERSHIP & PEOPLE

BAHEER ABDUL GHIAS Dirigeant

NAIMULLAH ABDUL GHIAS Président de SAS

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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