

HANDY

DISSOLVED

France · 844494021

SUMMARY

HANDY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €995k. It has 1 director / officer on record. Its 2018 accounts report equity of €995k, a loss of €214. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	844494021
KYBE ID	FR-844494021
Legal form	6540
Incorporated	2018-12-14
Status	dissolved
Share capital	€995k
Registered address	30 RUE CLAUDE CHAPPE, ZAC 2000, 97420 LE PORT

RISK ASSESSMENT

28

/100 **ELEVATED 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 registered address

+12

Address shared by 57 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

KHALID MOHAMED MAKDA matches **KHALIL, Khaled Muhammad** · SDGT

Sanctions match

OFAC

KHALID MOHAMED MAKDA matches **KHALIL, Khaled Mohammed** · aka

Sanctions match

US_CSL

KHALID MOHAMED MAKDA matches **KHALIL, Khaled Muhammad** · SDGT

OWNERSHIP & PEOPLE

GROUPE DIJOUX Membre du directoire

SOLAR REUNION Membre du directoire

KHALID MOHAMED MAKDA 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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