

HN2M

DISSOLVED

France · 848310603

SUMMARY

HN2M is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €10k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	848310603
KYBE ID	FR-848310603
Legal form	6540
Incorporated	2019-02-15
Status	dissolved
Share capital	€10k
Registered address	12 CHE DE SAINT LEGER, 93240 STAINS

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

MOSTAFA NASEF matches **Mostafa NASERI** · Iran

UK_OFSI

Sanctions match

MOSTAFA NASEF matches **NASERI, Mostafa** · aka

OFAC

OWNERSHIP & PEOPLE

KARIM GHAMRY

MOHAMED HARBY

MOSTAFA NASEF Gérant et associé indéfiniment responsable

