

HI-TEC INFORMATIQUE

DISSOLVED

France · 853978708

SUMMARY

HI-TEC INFORMATIQUE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It reports 3 employees, has share capital of €2k. It has 1 director / officer on record. Its 2024 accounts report equity of €12k, a profit of €2k. Signals for review: a connected person matches a politically exposed person (Member of the Parliament of Bangladesh).

IDENTITY

Jurisdiction	France
Registration no.	853978708
KYBE ID	FR-853978708
Legal form	5710
Incorporated	2019-09-16
Status	dissolved
Share capital	€2k
Employees	3
Registered address	40 BD PAUL VAILLANT COUTURIER, 93100 MONTREUIL

RISK ASSESSMENT

22

/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.

Clustered address

Address shared by 28 companies

+6

Business fragmentation

A director is shared across 17 companies — business-splitting (дробление) pattern

+16

SCREENING

Sanctions match

HABIBUR RAHMAN matches Habib ur Rahman

US_CSL

Politically exposed person

HABIBUR RAHMAN matches **Habibur Rahman Habib** — Member of the Parliament of Bangladesh

OWNERSHIP & PEOPLE

HABIBUR RAHMAN Président du conseil d'administration

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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