

HOMEBEL DIAGNOSTIC DISSOLVED

France · 884684135

SUMMARY

HOMEBEL DIAGNOSTIC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	884684135
KYBE ID	FR-884684135
Legal form	5710
Incorporated	2020-06-30
Status	dissolved
Share capital	€1k
Registered address	85 BD DU GENERAL LECLERC, 92000 NANTERRE

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 53 companies

Business fragmentation

+16

A director is shared across 52 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

AU_DFATAMADOU BA matches **Amadou Barry** · 1267 (ISIL (Da'esh) and Al-Qaida)

OWNERSHIP & PEOPLE

AMADOU BA Président de SAS

