

FRANCK HERNANDEZ

DISSOLVED

France · 888211844

SUMMARY

FRANCK HERNANDEZ is a dissolved company registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2022. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	888211844
KYBE ID	FR-888211844
Incorporated	2020-08-24
Dissolved	2022-03-24
Status	dissolved
Registered address	36 RUE DU GENERAL LACHARRIERE, 94000 CRETEIL

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 54 companies

SCREENING

Sanctions match

MC_SICCFINFRANCK HERNANDEZ matches **HERNÁNDEZ HERNÁNDEZ** · European Union

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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