

SARL HADY TELECOM

DISSOLVED

France · 893174813

SUMMARY

SARL HADY TELECOM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2022 accounts report equity of €14k, a profit of €12k. Signals for review: its registered address is shared by 486 companies.

IDENTITY

Jurisdiction	France
Registration no.	893174813
KYBE ID	FR-893174813
Legal form	5499
Incorporated	2021-01-20
Status	dissolved
Share capital	€1k
Registered address	90 BD ANATOLE FRANCE, 93200 SAINT-DENIS

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.

Mass-registration address

+22

Registered address shared by 486 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

MODY KEBE Président

MOHAMED-LAMINE HANAFI 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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