

MAXINEGO

ACTIVE

France · 900126269

SUMMARY

MAXINEGO is an active Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €15k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	900126269
KYBE ID	FR-900126269
Legal form	5499
Incorporated	2021-06-08
Status	active
Share capital	€15k
Registered address	13 RUE Hannah Arendt, 67200 Strasbourg

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMED HAKAKAT matches **BARAKAT, Hamzi Muhammad** · aka

OWNERSHIP & PEOPLE

MOHAMED HAKAKAT Gérant

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.

© KYBE · Generated 2026-09-08 · www.kybe.io