

HDV

DISSOLVED

France · 900763590

SUMMARY

HDV is a dissolved General partnership (SNC) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	900763590
KYBE ID	FR-900763590
Legal form	5202
Incorporated	2021-06-24
Status	dissolved
Share capital	€1k
Registered address	12 RUE PARADIS, 06000 NICE

RISK ASSESSMENT

6/100 **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

+6

Address shared by 22 companies

SCREENING

Sanctions match

UK_OFSIB.B.H. matches **B&H** · Counter-Terrorism (Domestic)

OWNERSHIP & PEOPLE

J M H Dirigeant

B.B.H. Membre du directoire

E-MAPROD.FR Membre du directoire

