

HK INVEST

DISSOLVED

France · 908917727

SUMMARY

HK INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 111 companies.

IDENTITY

Jurisdiction	France
Registration no.	908917727
KYBE ID	FR-908917727
Legal form	5710
Incorporated	2022-01-07
Status	dissolved
Share capital	€1k
Registered address	24 RUE ROBERT DESNOS, 69120 VAULX-EN-VELIN

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 111 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

HK INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

KARIM HAMYANI Président de SAS

