

# HANNAH

DISSOLVED

France · 920039906

## SUMMARY

HANNAH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €500. It has 3 directors / officers on record.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 920039906                                 |
| KYBE ID            | FR-920039906                              |
| Legal form         | 6540                                      |
| Incorporated       | 2022-10-05                                |
| Status             | dissolved                                 |
| Share capital      | €500                                      |
| Registered address | 70 CHE DES MAGNANARELLES, 84130 LE PONTET |

## RISK ASSESSMENT

**7** /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-director cluster

**+7**

A director is shared across 8 companies

## OWNERSHIP & PEOPLE

BILAL KHARCHACH Directeur

AZIZ KHARCHACH Membre du directoire

MARIAM KHARCHACH Membre du directoire

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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