

HL PERMIS

DISSOLVED

France · 920121639

SUMMARY

HL PERMIS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920121639
KYBE ID	FR-920121639
Legal form	5710
Incorporated	2022-10-07
Status	dissolved
Share capital	€1k
Registered address	9 RUE KARL MARX, 78370 PLAISIR

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 23 companies

SCREENING

Sanctions match

US_CSL

YASMINA AIT-AHMED matches **YASMIN AHMED**

Sanctions match

US_CSL

YASMINA AIT-AHMED matches **Yasmin Ahmed**

OWNERSHIP & PEOPLE

YASMINA AIT-AHMED Directeur général délégué

YOUCEF BESSAHA Président du conseil d'administration

