

HMONG LEADERSHIP

ACTIVE

France · 923323596

SUMMARY

HMONG LEADERSHIP is an active Registered association registered in France, incorporated in 2022 (about 3 years ago). Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	923323596
KYBE ID	FR-923323596
Legal form	9220
Incorporated	2022-10-18
Status	active
Registered address	78 RUE PARMENTIER, 69190 SAINT-FONS

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 53 companies

SCREENING

Sanctions match

OFAC

HMONG LEADERSHIP matches **LEADERSHIP** · fka

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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