

HSN

ACTIVE

France · 925021834

SUMMARY

HSN is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	925021834
KYBE ID	FR-925021834
Legal form	5499
Incorporated	2024-05-02
Status	active
Share capital	€1k
Registered address	74 RUE Julien Lacroix, 75020 Paris

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 26 companies

SCREENING

Sanctions match

AR_REPET

HSN matches Hasan · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

OFAC

HSN matches FOZ, Hasan · aka

Sanctions match

OFAC

HSN matches Ali, Hassan · aka

OWNERSHIP & PEOPLE

Djallal LAKHDARI Gérant

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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