

H.H. ACTIVE

France · 928016245

SUMMARY

H.H. 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 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	928016245
KYBE ID	FR-928016245
Legal form	5499
Incorporated	2024-04-25
Status	active
Share capital	€1k
Registered address	2 RUE Carnot, 54190 Villerupt

RISK ASSESSMENT

16/100 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.

Business fragmentation+16

A director is shared across 30 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match	OFAC
HASAN HUSSEIN matches HASSAN, Hussein Al-Hajj · aka	
Sanctions match	OFAC
HASAN HUSSEIN matches HASSAN, Hussein Al-Hajj · SDGT	
Sanctions match	OFAC
HASAN HUSSEIN matches TABAJA, Hassan Hussain · aka	

OWNERSHIP & PEOPLE

HASAN HUSSEIN Gérant

ISMAIL OZDIL 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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