

HL DEVELOPMENT

ACTIVE

France · 930454012

SUMMARY

HL DEVELOPMENT is an active Simplified joint-stock company (SAS) 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.	930454012
KYBE ID	FR-930454012
Legal form	5710
Incorporated	2024-07-05
Status	active
Share capital	€1k
Registered address	Route de la Source - Colombier, 97133 Saint-Barthélemy

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

A director is shared across 4 companies

+7

SCREENING

Sanctions match

HL DEVELOPMENT matches SG-DEVELOPMENT, AO · aka

OFAC

Sanctions match

HL DEVELOPMENT matches AKTIONERNOE OBSHCHESTVO SG-DEVELOPMENT · UKRAINE-EO13662] [RUSSIA-EO14024

OFAC

Sanctions match

HL DEVELOPMENT matches AKTIONERNOE OBSHCHESTVO SG-DEVELOPMENT · UKRAINE-EO13662; RUSSIA-EO14024

US_CSL

OWNERSHIP & PEOPLE

Yana Valerievna TOLSTIKHINA Président du conseil d'administration

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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