

HMZ RENOV

ACTIVE

France · 931159438

SUMMARY

HMZ RENOV 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. Signals for review: a connected person matches a politically exposed person (Senator).

IDENTITY

Jurisdiction	France
Registration no.	931159438
KYBE ID	FR-931159438
Legal form	5710
Incorporated	2024-07-22
Status	active
Share capital	€1k
Registered address	28 RUE Ernest Renan, 93400 Saint-Ouen-sur-Seine

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 37 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMED HAMZA matches HABO, Muhammed · aka

Sanctions match

OFAC

MOHAMED HAMZA matches HABU, Muhammad · aka

Sanctions match

AU_DFAT

MOHAMED HAMZA matches Mohamed · 1267 (ISIL (Da'esh) and Al-Qaida)

Politically exposed person

MOHAMED HAMZA matches **Muhammad Hamza** — Senator

OWNERSHIP & PEOPLE

MOHAMED HAMZA Président de SAS

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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