

HD MANAGEMENT

ACTIVE

France · 938629862

SUMMARY

HD MANAGEMENT is an active Commercial company registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	938629862
KYBE ID	FR-938629862
Legal form	5799
Incorporated	2024-12-23
Status	active
Share capital	€100
Registered address	108 AV Maurice Chevalier, 06150 Cannes

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions matchOFAC

HD MANAGEMENT matches IK-MANAGEMENT LLC · aka

Sanctions matchOFAC

HD MANAGEMENT matches HOTEL MANAGEMENT INTERNATIONAL, LLC · SDGT] [ILLICIT-DRUGS-EO14059

Sanctions matchUS_CSL

HD MANAGEMENT matches HOTEL MANAGEMENT INTERNATIONAL, LLC · ILLICIT-DRUGS-EO14059; SDGT

OWNERSHIP & PEOPLE

DOROTHEE HOUASSE Président du conseil d'administration

