

HBZ GROUP

ACTIVE

France · 940059116

SUMMARY

HBZ GROUP is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	940059116
KYBE ID	FR-940059116
Legal form	5710
Incorporated	2025-01-28
Status	active
Share capital	€1k
Registered address	44 RUE Ampère, 92320 Châtillon

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 7 companies

+7

SCREENING

Sanctions match

hassan nour matches Hassan Nouri · SYR

CH_SECO

Sanctions match

hassan nour matches Hassan AL-NOUR · Syria

UK_OFSI

OWNERSHIP & PEOPLE

hassan nour Président de SAS

