

HM RENOV

ACTIVE

France · 945299535

SUMMARY

HM RENOV 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. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Madagascar).

IDENTITY

Jurisdiction	France
Registration no.	945299535
KYBE ID	FR-945299535
Legal form	5710
Incorporated	2025-08-05
Status	active
Share capital	€1k
Registered address	77 AV de Normandie Niemen, 93150 LE BLANC MESNIL

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 101 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Hassan ALI matches **ALI**, **Hassan** · aka

Sanctions match

OFAC

Hassan ALI matches **AL-'AJMI**, **'Ali Hasan 'Ali** · SDGT

Sanctions match

OFAC

Hassan ALI matches **AL-'AJMI**, **'Ali Hassan 'Ali** · aka

Politically exposed person

Hassan ALI matches **Hassan Aly** — Member of the National Assembly of Madagascar

Politically exposed person

Hassan ALI matches **Hassan Ali** — Member of the National Assembly of Pakistan

OWNERSHIP & PEOPLE

Hassan ALI 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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