

HR MANAGEMENT

ACTIVE

France · 978147213

SUMMARY

HR MANAGEMENT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	978147213
KYBE ID	FR-978147213
Legal form	5710
Incorporated	2023-08-02
Status	active
Share capital	€10k
Registered address	129 BD Davout, 75020 PARIS 20E ARRONDISSEMENT

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

HR MANAGEMENT matches IK-MANAGEMENT LLC · aka

Sanctions matchOFAC

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

Sanctions matchUS_CSL

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

OWNERSHIP & PEOPLE

LEO LEGER Directeur général délégué

ALEXANDRE SENTIER 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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