

HJKWTBVE

DISSOLVED

France · 982799181

SUMMARY

HJKWTBVE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 753 companies.

IDENTITY

Jurisdiction	France
Registration no.	982799181
KYBE ID	FR-982799181
Legal form	5499
Incorporated	2023-12-26
Status	dissolved
Share capital	€100
Registered address	6 RUE des Bateliers, Bureau 3, 92110 Clichy

RISK ASSESSMENT

38

/100 **ELEVATED 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.

Mass-registration address

+22

Registered address shared by 753 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 127 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Jian HUANG Gérant

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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