

HBETANCHEITE

ACTIVE

France · 984134965

SUMMARY

HBETANCHEITE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	984134965
KYBE ID	FR-984134965
Legal form	5710
Incorporated	2024-03-01
Status	active
Share capital	€2k
Registered address	21 RUE des Feivres, 57070 Metz

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

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

RACHID HABIBATNI Directeur général délégué

MOHAMMED BEOUCH 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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