

HDM17

ACTIVE

France · 995080025

SUMMARY

HDM17 is an active Limited liability company (SARL) registered in France, incorporated in 2025. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	995080025
KYBE ID	FR-995080025
Legal form	5499
Incorporated	2025-12-12
Status	active
Share capital	€1k
Registered address	26 RTE Chez Chevalier, 17460 Rétaud

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 78 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

David MOREAU Président

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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