

FINANCIERE HUCHET

DISSOLVED

France · 451225171

SUMMARY

FINANCIERE HUCHET is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2003 (about 22 years ago). It reports 1 employees, has share capital of €15k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	451225171
KYBE ID	894500I68FSVENJZPR28
Legal form	5710
Incorporated	2003-12-17
Status	dissolved
Share capital	€15k
Employees	1
Registered address	LA TOUCHE, 35530 BRECE

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANITA MAZAN Directeur général délégué

PHILIPPE ROGER LOUIS JEAN HUCHET 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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