

IMMOBILIERE PATRIMONIALE HOCHE

DISSOLVED

France · 334898863

SUMMARY

IMMOBILIERE PATRIMONIALE HOCHE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1986 (about 40 years ago). It has share capital of €840. It has 3 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by STE FRANVAL.

IDENTITY

Jurisdiction	France
Registration no.	334898863
KYBE ID	969500ACYN1AEBMEJS16
Legal form	6540
Incorporated	1986-03-24
Status	dissolved
Share capital	€840
Registered address	38 AV DE PARIS, 94300 VINCENNES

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 41 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SOCIETE FRANVAL Dirigeant

CLAUDE SCHREIBER Président

FANNY Levy Président

Thierry SCHREIBER Président

CORPORATE GROUP (GLEIF)

Direct Parent **STE FRANVAL**

Ultimate Parent **STE FRANVAL**

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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