

SCI HAZINVEST

DISSOLVED

France · 910179183

SUMMARY

SCI HAZINVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	910179183
KYBE ID	969500U7DF2DV3HMUG45
Legal form	6540
Incorporated	2022-02-10
Status	dissolved
Share capital	€1k
Registered address	62 RUE PAUL VERLAINE, 69100 VILLEURBANNE

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 5 companies

OWNERSHIP & PEOPLE

CHIRLY TSIPORA MYRIAM HAZOT AutrePASCALE ROSINE BOUANHA AutreSHANNON OCEANE ESTHER HAZOT AutreSTEPHANE MOISE HAZOT AutreCHIRLY TSIPORA MYRIAM HAZOT DirigeantPASCALE ROSINE BOUANHA DirigeantSHANNON OCEANE ESTHER HAZOT DirigeantSTEPHANE MOISE HAZOT Dirigeant

