

# HENRI IV

DISSOLVED

France · 503403081

## SUMMARY

HENRI IV is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €150k. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 503403081                        |
| KYBE ID            | 969500XEX5RHVRJZTB39             |
| Legal form         | 6540                             |
| Incorporated       | 2008-03-27                       |
| Status             | dissolved                        |
| Share capital      | €150k                            |
| Registered address | 59 RUE DES ARCHIVES, 75003 PARIS |

## RISK ASSESSMENT

# 28

/100 **ELEVATED 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 39 companies

### Shared-director cluster

+7

A director is shared across 4 companies

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HENRI V · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

ERIC HASSID Autre

JEROME HASSID Directeur

ERIC HASSID Dirigeant

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JEROME HASSID Gérant et associé indéfiniment responsable

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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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