

HDV FINANCES DISSOLVED

France · 827883232

SUMMARY

HDV FINANCES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €8.0m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	827883232
KYBE ID	969500YYSSZBCINDNA06
Legal form	5499
Incorporated	2017-03-17
Status	dissolved
Share capital	€8.0m
Registered address	1 PL MAURICE DRUON, 67150 NORDHOUSE

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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DANIEL HUBERT Président

VANESSA ERNST Président