

SCI ST HUBERT DISSOLVED

France · 314139494

SUMMARY

SCI ST HUBERT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €29k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	314139494
KYBE ID	FR-314139494
Legal form	6540
Incorporated	2005-07-25
Status	dissolved
Share capital	€29k
Registered address	38 AV DE LA GARE, 54290 BAYON

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

MARBRERIE THOMAS Autre

Charley THOMAS Gérant

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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