

SCI HESTER

DISSOLVED

France · 378288120

SUMMARY

SCI HESTER is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €152. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	378288120
KYBE ID	FR-378288120
Legal form	6541
Incorporated	1990-06-12
Status	dissolved
Share capital	€152
Registered address	2 AV MARECHAL JOFFRE, 10000 TROYES

RISK ASSESSMENT

44_{/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 34 companies

Batch-formation cluster

+14

19 companies at this address were incorporated the same day (1990-06-12) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

OWNERSHIP & PEOPLE

JEAN CLAUDE BOUTITON 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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