

3F HENON

DISSOLVED

France · 391204898

SUMMARY

3F HENON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2018. It has share capital of €564k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500975).

IDENTITY

Jurisdiction	France
Registration no.	391204898
KYBE ID	FR-391204898
Legal form	6540
Incorporated	1993-05-14
Dissolved	2018-07-12
Status	dissolved
Share capital	€564k
Registered address	35 CRS ARISTIDE BRIAND, 69300 CALUIRE-ET-CUIRE

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DOMINIQUE BOUSQUET matches **Dominique Bousquet** — Q66500975

OWNERSHIP & PEOPLE

CATHERINE BOUSQUET Autre

DOMINIQUE BOUSQUET Autre

FRANCOISE MARIE JEANNE CLERT Autre

STEPHANIE BOUSQUET Autre

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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