

LES HAZINS

DISSOLVED

France · 398478958

SUMMARY

LES HAZINS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 31 years ago). It has share capital of €20k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	398478958
KYBE ID	FR-398478958
Legal form	6540
Incorporated	1994-10-10
Status	dissolved
Share capital	€20k
Registered address	43 RUE DE FOUSSARD, 45190 TAVERS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ANNIE DARDENNE

DANIEL EMPINET

DOMINIQUE JEAN-JACQUES LECONTE Gérant et associé indéfiniment responsable

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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