

HCA SCI

ACTIVE

France · 400074936

SUMMARY

HCA SCI is an active Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €5k. It has 1 director / officer on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	400074936
KYBE ID	FR-400074936
Legal form	6540
Incorporated	1995-02-27
Status	active
Share capital	€5k
Registered address	28 RUE D'AUXONNE, 21000 DIJON

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNE HELENE JACKIE BOUCHARD

CHRISTINE BRIGITTE CLAUDE BOUCHARD

COLETTE HENRIETTE CLAIRE RUFER

HELENE SIMONE FRANCOISE BOUCHARD

JEAN-CLAUDE BOUCHARD Gérant et associé indéfiniment responsable

