

HOCHÉ COURCELLES I

DISSOLVED

France · 402260749

SUMMARY

HOCHÉ COURCELLES I is a dissolved General partnership (SNC) registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2014. It has share capital of €152.

IDENTITY

Jurisdiction	France
Registration no.	402260749
KYBE ID	FR-402260749
Legal form	5202
Incorporated	1995-09-15
Dissolved	2014-11-20
Status	dissolved
Share capital	€152
Registered address	ZI LA LEZARDE, CHEZ AAA LOGISTIC IMM.CLER, 97232 LE LAMENTIN

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.

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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