

SCI H DE POISSY

DISSOLVED

France · 411123821

SUMMARY

SCI H DE POISSY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2017. It has share capital of €305. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Standing Committee of the National People's Co); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	411123821
KYBE ID	FR-411123821
Legal form	6540
Incorporated	1997-02-24
Dissolved	2017-03-21
Status	dissolved
Share capital	€305
Registered address	55 B RTE NATIONALE 6, 91800 BRUNOY

RISK ASSESSMENT

31

/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.

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DE 3 H · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

NICOLE HU matches Общество с ограниченной ответственностью "Николь" · 192/2023

Politically exposed person

DAIGUANG HU matches **Hu Daiguang** — Member of the Standing Committee of the National People's Congress

Politically exposed person

DAIGUANG HU matches **Hu Daiguang** — National People's Congress deputy

OWNERSHIP & PEOPLE

DAIGUANG HU Administrateur

NICOLE HU Dirigeant

SAIMEI YANG Dirigeant

SYLVIE HU Dirigeant

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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