

7 HUGON

DISSOLVED

France · 415401082

SUMMARY

7 HUGON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 130 companies.

IDENTITY

Jurisdiction	France
Registration no.	415401082
KYBE ID	FR-415401082
Legal form	6540
Incorporated	1998-02-02
Status	dissolved
Share capital	€2k
Registered address	424 LA CLOSERIE, 93160 NOISY-LE-GRAND

RISK ASSESSMENT

19

/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.

Shared registered address

Address shared by 130 companies

+12

Shared-director cluster

A director is shared across 8 companies

+7

OWNERSHIP & PEOPLE

OLIVIER RIARD Président

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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