

SCI HIBERT

DISSOLVED

France · 423715366

SUMMARY

SCI HIBERT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €76k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	423715366
KYBE ID	FR-423715366
Legal form	6540
Incorporated	1999-07-26
Status	dissolved
Share capital	€76k
Registered address	4 RUE CAMILLE DESMOULINS, 11000 CARCASSONNE

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 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAMILLE LAURE HIBERT Membre du directoire

ISABELLE REY Président

PIERRE HIBERT 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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