

H C RESIDENCES

ACTIVE

France · 424985992

SUMMARY

H C RESIDENCES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1999 (about 26 years ago). It reports 1 employees, has share capital of €1.0m. It has 1 director / officer on record. Its 2025 accounts report revenue of €51k, equity of €2.6m, a profit of €387k.

IDENTITY

Jurisdiction	France
Registration no.	424985992
KYBE ID	FR-424985992
Legal form	5710
Incorporated	1999-11-12
Status	active
Share capital	€1.0m
Employees	1
Registered address	1301 AV DE L'EUROPE, ESPACE SAINT MARTIN, 38330 MONTBONNOT-SAINT-MARTIN

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Charles CURCIO Président du conseil d'administration

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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