

SCI HAZAN

DISSOLVED

France · 439716549

SUMMARY

SCI HAZAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	439716549
KYBE ID	FR-439716549
Legal form	6540
Incorporated	2001-10-26
Status	dissolved
Share capital	€1k
Registered address	80 RUE BAUDIN, 92300 LEVALLOIS-PERRET

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 83 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JACQUELINE HAZAN Directeur

LAURENT COHEN 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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