

# SCI HANNECI

DISSOLVED

France · 444364228

## SUMMARY

SCI HANNECI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €70k. It has 2 directors / officers on record and 2 shareholders.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | France                                           |
| Registration no.   | 444364228                                        |
| KYBE ID            | FR-444364228                                     |
| Legal form         | 6540                                             |
| Incorporated       | 2002-12-06                                       |
| Status             | dissolved                                        |
| Share capital      | €70k                                             |
| Registered address | LES PETITES LANDES, 35350 SAINT-MELOIR-DES-ONDES |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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

ARNAUD LEFOUR

CELINE LEFOUR

BRIGITTE RENARD Gérant et associé indéfiniment responsable

PATRICK LEFOUR Gérant et associé indéfiniment responsable

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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