

SCI HVF

DISSOLVED

France · 450032297

SUMMARY

SCI HVF is a dissolved Civil company registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	450032297
KYBE ID	FR-450032297
Legal form	6599
Incorporated	2003-09-15
Status	dissolved
Share capital	€1k
Registered address	13 RUE FELIBIEN, 28000 CHARTRES

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 50 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARC VINCENT Directeur

MARYSE HUMEAU Directeur

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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