

BARHUGO

DISSOLVED

France · 450213111

SUMMARY

BARHUGO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €400. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501384).

IDENTITY

Jurisdiction	France
Registration no.	450213111
KYBE ID	FR-450213111
Legal form	6540
Incorporated	2003-10-02
Status	dissolved
Share capital	€400
Registered address	47 RUE DU GENERAL DELESTRAINT, LE HAVRE, 75016 PARIS

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 177 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL DAVID matches **Michel David** — Q66501384

Politically exposed person

MICHEL DAVID matches **David Michel** — Member of the Connecticut House of Representatives

OWNERSHIP & PEOPLE

CHARLES PACTET Autre

JEAN-MARIE PACTET Autre

MATTEO DAVID Autre

MICHEL DAVID Autre

RAPHAEL DAVID Autre

SALOME PACTET Autre

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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