

HAREVA CONFORT

DISSOLVED

France · 453333460

SUMMARY

HAREVA CONFORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It reports 20 employees, has share capital of €100k. It has 3 directors / officers on record. Its 2018 accounts report equity of €536k.

IDENTITY

Jurisdiction	France
Registration no.	453333460
KYBE ID	FR-453333460
Legal form	5499
Incorporated	2004-05-05
Status	dissolved
Share capital	€100k
Employees	20
Registered address	2 RUE D'ALEMBERT, 76140 LE PETIT-QUEVILLY

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

ILHAN KUCUKKINALI Président

JEREMY DAMIEN MICKAEL CHEDMAIL Président

ROMAIN MARIE PHILIPPE FOURNY Président

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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