

SCI 2HL

DISSOLVED

France · 477827927

SUMMARY

SCI 2HL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €180k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	477827927
KYBE ID	FR-477827927
Legal form	6540
Incorporated	2004-07-16
Status	dissolved
Share capital	€180k
Registered address	9 RUE DE GRUCHY, 14280 SAINT-CONTEST

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

BRIGITTE SUZANNE PAULETTE STICKER

MARIE-PAULE DOMINIQUE MERIEL

HERVE PHILIPPE BERNARD LECAT Gérant et associé indéfiniment responsable

HERVE PIERRE LAPORTE 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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