

RESIDENCES HARMONIA ACTIVE

France · 484915954

SUMMARY

RESIDENCES HARMONIA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €96k. It has 2 directors / officers on record. Its 2017 accounts report revenue of €15k, equity of €112k, a loss of €15k.

IDENTITY

Jurisdiction	France
Registration no.	484915954
KYBE ID	FR-484915954
Legal form	5710
Incorporated	2005-11-09
Status	active
Share capital	€96k
Registered address	4 RUE DE LA FORET, 41370 SAINT-LEONARD-EN-BEAUCE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

CAMILLE BRICE LAURENT BARBOSA Dirigeant

LAURENT DOMINIQUE BARBOSA Président de SAS

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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