

HNC 2005

DISSOLVED

France · 487583304

SUMMARY

HNC 2005 is a dissolved General partnership (SNC) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €112k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500160); its registered address is shared by 178 companies.

IDENTITY

Jurisdiction	France
Registration no.	487583304
KYBE ID	FR-487583304
Legal form	5202
Incorporated	2005-12-16
Status	dissolved
Share capital	€112k
Registered address	7 B RUE MAZAGRAN, CO PHALSBOURG GESTION, 97400 SAINT-DENIS

RISK ASSESSMENT

28

/100 **ELEVATED 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 registered address

+12

Address shared by 178 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BERNARD SCHMITT matches **Bernard Schmitt** — Q66500160

OWNERSHIP & PEOPLE

BERNARD SCHMITT Dirigeant

FRANCOIS GOURDON Dirigeant

PHALSBOURG GESTION 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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