

H2B 2 LOCATIONS

DISSOLVED

France · 487828303

SUMMARY

H2B 2 LOCATIONS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €600. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	487828303
KYBE ID	FR-487828303
Legal form	6540
Incorporated	2005-12-30
Status	dissolved
Share capital	€600
Registered address	15 RUE DE LA GROSSE BORNE, 76320 SAINT-PIERRE-LES-ELBEUF

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (H2B1 LOCATION · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NADER HABBEDDINE Directeur

NOURIA GOURARI Dirigeant

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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