

SCI H.A.G. DISSOLVED

France · 489260430

SUMMARY

SCI H.A.G. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	489260430
KYBE ID	FR-489260430
Legal form	6540
Incorporated	2006-03-24
Status	dissolved
Share capital	€1k
Registered address	3 JARDIN ANDREA GABRIELI, 37000 TOURS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

GERALDINE ANGELE FERTEUX Directeur

PATRICK MARCEL LOUIS Aoustet Membre du directoire

PHILIPPE MARCEL JOSEPH HERTAULT Membre du directoire

SYLVIE VALERIE DEVAUD Membre du directoire

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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