

SCI H&L DISSOLVED

France · 492118906

SUMMARY

SCI H&L is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499730).

IDENTITY

Jurisdiction	France
Registration no.	492118906
KYBE ID	FR-492118906
Legal form	6540
Incorporated	2006-09-27
Status	dissolved
Share capital	€1k
Registered address	285 CHE DES CATS, 84800 L'ISLE-SUR-LA-SORGUE

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 17 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JOEL LAURENT matches **Joël Laurent** — Q66499730

OWNERSHIP & PEOPLE

JOEL LAURENT Directeur

LETICIA HEMERYCK Directeur

