

SCI HENIN

DISSOLVED

France · 493704506

SUMMARY

SCI HENIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499748).

IDENTITY

Jurisdiction	France
Registration no.	493704506
KYBE ID	FR-493704506
Legal form	6540
Incorporated	2007-01-09
Status	dissolved
Share capital	€2k
Registered address	16 PL DU MARECHAL LECLERC (LILLE), 59800 LILLE

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 8 companies

SCREENING

Politically exposed person

JEAN CLAUDE VERDIERE matches **Jean-Claude Verdier** — Q66499748

OWNERSHIP & PEOPLE

ANNIE DEPRIESTER Gérant et associé indéfiniment responsable

JEAN CLAUDE VERDIERE Gérant et associé indéfiniment responsable

