

SCI 2 H

DISSOLVED

France · 500260393

SUMMARY

SCI 2 H is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2018. It has share capital of €30k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	500260393
KYBE ID	FR-500260393
Legal form	6540
Incorporated	2007-10-02
Dissolved	2018-04-17
Status	dissolved
Share capital	€30k
Registered address	29 AV DE LA MOTTE PICQUET, 75007 PARIS 7

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

OWNERSHIP & PEOPLE

ANTONIN Hevin Autre

BAPTISTE Hevin-Calamote Autre

MANON Hevin Autre

SALOME Hevin Autre

JEAN PAUL HEVIN Liquidateur

