

# HUCAFR

DISSOLVED

France · 504566621

## SUMMARY

HUCAFR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1k. It has 3 directors / officers on record.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 504566621                                     |
| KYBE ID            | FR-504566621                                  |
| Legal form         | 6540                                          |
| Incorporated       | 2008-05-30                                    |
| Status             | dissolved                                     |
| Share capital      | €1k                                           |
| Registered address | 10 SQ ARISTIDE BRIAND, 74200 THONON-LES-BAINS |

## RISK ASSESSMENT

# 13

/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.

### Clustered address

**+6**

Address shared by 26 companies

### Shared-director cluster

**+7**

A director is shared across 8 companies

## OWNERSHIP & PEOPLE

CAROLE DUVAL Directeur

FREDERIC ARRACHART Directeur

HUGO ARRACHART 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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