

PIANA 910

DISSOLVED

France · 509787867

SUMMARY

PIANA 910 is a dissolved General partnership (SNC) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €98k. It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Argentan Intercom community advisor); its registered address is shared by 3,465 companies.

IDENTITY

Jurisdiction	France
Registration no.	509787867
KYBE ID	FR-509787867
Legal form	5202
Incorporated	2009-01-09
Status	dissolved
Share capital	€98k
Registered address	18 AV GEORGE V, 75008 PARIS

RISK ASSESSMENT

38

/100 **ELEVATED 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.

Mass-registration address

+22

Registered address shared by 3,465 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 53 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

OTR INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

Politically exposed person

CHRISTOPHE HUBERT matches **Hubert Christophe** — Argentan Intercom community advisor

OWNERSHIP & PEOPLE

CHRISTOPHE HUBERT Autre

FLORENT JUDET Autre

FRANCOIS BONIFACIO Autre

GILLES ROUX Autre

GUY ESTABLE Autre

GUY LEONARD Autre

JEAN-CHARLES HOURCADE Autre

OTR INVEST Autre

PATRICK OUART Autre

STEPHANE THIROLOIX Autre

THIBAUT ROUSSEY Autre

DOMIGESTION 2009 Gérant

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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