

SCI HM DISSOLVED

France · 511273971

SUMMARY

SCI HM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Parliament of the French Community).

IDENTITY

Jurisdiction	France
Registration no.	511273971
KYBE ID	FR-511273971
Legal form	6540
Incorporated	2009-03-20
Status	dissolved
Share capital	€2k
Registered address	65 RUE DE LORRAINE, 54135 MEXY

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 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MAXIME HARDY matches **Maxime Hardy** — Member of the Parliament of the French Community

OWNERSHIP & PEOPLE

MAXIME HARDY Autre

PASCALE EDITH MAGALI MARIOTTI Autre

DAVID MAXIME ROLAND HARDY Gérant

