

HOTEL DE VILLE HDV DISSOLVED

France · 515390300

SUMMARY

HOTEL DE VILLE HDV is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €100. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	515390300
KYBE ID	FR-515390300
Legal form	6540
Incorporated	2009-10-09
Status	dissolved
Share capital	€100
Registered address	108 AV DE FLANDRE, 59290 WASQUEHAL

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

Address shared by 27 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

OWNERSHIP & PEOPLE

IHSANE BAITAR

TARIK BAITAR Gérant et associé indéfiniment responsable

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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