

HC ASSURANCES ET FINANCES DISSOLVED

France · 521086611

SUMMARY

HC ASSURANCES ET FINANCES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2022 accounts report revenue of €5k, equity of €-14k, a profit of €1k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	521086611
KYBE ID	FR-521086611
Legal form	5499
Incorporated	2010-03-25
Status	dissolved
Share capital	€2k
Registered address	5 RUE DIETTERLIN, 67100 STRASBOURG

RISK ASSESSMENT

37 /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.

Clustered address

Address shared by 36 companies

+6

Business fragmentation

A director is shared across 29 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (ASSURANCES ET FINANCES EN ENTREPRISES · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

CONCETTO CANDIDO Gérant

