

HC CONSULTING DISSOLVED

France · 521903179

SUMMARY

HC CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2018 accounts report equity of €45k, a profit of €311. Signals for review: a connected person matches a politically exposed person (Q66500844).

IDENTITY

Jurisdiction	France
Registration no.	521903179
KYBE ID	FR-521903179
Legal form	5710
Incorporated	2010-04-26
Status	dissolved
Share capital	€1k
Registered address	17 RUE DU NOTARIAT, 67203 OBERSCHAEFFOLSHEIM

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

HC CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

Politically exposed person

CLAUDE HUBER matches **Claude Huber** — Q66500844

OWNERSHIP & PEOPLE

CLAUDE HUBER Président de SAS

