

HNPC

DISSOLVED

France · 525386793

SUMMARY

HNPC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €20k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2019. Signals for review: a connected person matches a politically exposed person (Q66500649).

IDENTITY

Jurisdiction	France
Registration no.	525386793
KYBE ID	FR-525386793
Legal form	5499
Incorporated	2010-10-11
Status	dissolved
Share capital	€20k
Registered address	9 AV PYTHAGORE, 33700 MERIGNAC

RISK ASSESSMENT

28

/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.

Business fragmentation

+16

A director is shared across 143 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-08-12

SCREENING

Politically exposed person

PHILIPPE PETIT matches **Philippe Petit** — Q66500649

Politically exposed person

PHILIPPE PETIT matches **Philippe Petit** — Q66500098

OWNERSHIP & PEOPLE

JEAN-MICHEL NAUDOT Gérant

PHILIPPE PETIT Gérant

INSOLVENCY

Court-ordered liquidation

2019-06-06 • TRIBUNAL DE COMMERCE DE BORDEAUX

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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