

HADES

DISSOLVED

France · 530319144

SUMMARY

HADES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 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 (Q66499713).

IDENTITY

Jurisdiction	France
Registration no.	530319144
KYBE ID	FR-530319144
Legal form	6540
Incorporated	2011-02-14
Status	dissolved
Share capital	€2k
Registered address	13 AV DU MARECHAL FOCH, 29400 LANDIVISIAU

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

ARNAUD PRIGENT matches **Arnaud Prigent** — Q66499713

OWNERSHIP & PEOPLE

ANNE KERVELLA Gérant et associé indéfiniment responsable

ARNAUD PRIGENT Gérant et associé indéfiniment responsable

GHISLAINE MARCHAL Gérant et associé indéfiniment responsable

