

SCI H20

DISSOLVED

France · 530868421

SUMMARY

SCI H20 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 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	530868421
KYBE ID	FR-530868421
Legal form	6540
Incorporated	2011-03-22
Status	dissolved
Share capital	€2k
Registered address	CHE DE L'AULIEU, 74140 SCIEZ

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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CIRRUS Membre du directoire

KED & CO Membre du directoire

JACQUES RAYMOND BONNET Président

YLIES KEDDARI Président

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.

© KYBE · Generated 2026-08-16 · www.kybe.io