

SCI HANAE

DISSOLVED

France · 532092467

SUMMARY

SCI HANAE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	532092467
KYBE ID	FR-532092467
Legal form	6540
Incorporated	2011-05-03
Status	dissolved
Share capital	€100
Registered address	5 T AV LAURENT BONNEVAY, 69350 LA MULATIERE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

MOHAMED RIDAH Dirigeant

KHALID RIDAH 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.

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