

# HAG IMMO

DISSOLVED

France · 538485921

## SUMMARY

HAG IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 538485921                                 |
| KYBE ID            | FR-538485921                              |
| Legal form         | 6540                                      |
| Incorporated       | 2011-12-14                                |
| Status             | dissolved                                 |
| Share capital      | €1k                                       |
| Registered address | 2 RUE de la Chapelle, 57200 Sarreguemines |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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.

### Clustered address

**+6**

Address shared by 35 companies

### Business fragmentation

**+16**

A director is shared across 42 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ANNE GANGLOFF Dirigeant

PHILIPPE BERTHOL 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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