

HAVICAL

DISSOLVED

France · 539275933

SUMMARY

HAVICAL is a dissolved Civil company registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €9.6m. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	539275933
KYBE ID	FR-539275933
Legal form	6599
Incorporated	2012-01-19
Status	dissolved
Share capital	€9.6m
Registered address	35 IMP CHARLES DE FOUCAULD, 34070 MONTPELLIER

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 63 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DELPHINE SIMONE MONIQUE HUE Autre

ESTELLE MARIE GENEVIEVE HUE Autre

FRANCOIS ETIENNE ALAIN HUE Autre

JEAN-CLAUDE MARIE HUE Autre

MARTINE RENEE LOUISE PONSEILLE Gérant et associé indéfiniment responsable

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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