

HURRICANE COMPAGNY

ACTIVE

France · 753213297

SUMMARY

HURRICANE COMPAGNY is an active Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It reports 3 employees, has share capital of €500k. It has 1 director / officer on record. Its 2024 accounts report equity of €1.3m.

IDENTITY

Jurisdiction	France
Registration no.	753213297
KYBE ID	FR-753213297
Legal form	5499
Incorporated	2012-08-16
Status	active
Share capital	€500k
Employees	3
Registered address	3 RUE ANDRE BENOIT, 34670 BAILLARGUES

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HERVE CLAUDE MARIE ANDRE-BENOIT Gérant

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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