

SCI 29 RUE HOCHÉ

DISSOLVED

France · 785303603

SUMMARY

SCI 29 RUE HOCHÉ is a dissolved Civil company registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2023. It has share capital of €2k. It has 31 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499682).

IDENTITY

Jurisdiction	France
Registration no.	785303603
KYBE ID	FR-785303603
Legal form	6599
Incorporated	2002-10-31
Dissolved	2023-06-28
Status	dissolved
Share capital	€2k
Registered address	13 AV MAL FRANCHET D ESPEREY, 75016 PARIS 16

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 51 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CATHERINE Simon matches **Catherine Simon** — Q66499682

OWNERSHIP & PEOPLE

ALAIN Lesieur Autre

ANNE Maillard Autre

ANNE-MARIE Jourdan Autre

ANNICK Gayet Autre

BEATRICE Jourdan Autre

BRIGITTE Jourdan Autre

BRUNO Champeau Autre

BRUNO Jourdan Autre

CATHERINE Jourdan Autre

CATHERINE Meauxsoone Autre

CATHERINE Simon Autre

CLAUDE Villechenoux Autre

COLETTE Lelievre Autre

ELIE Heriard-Dubreuil Autre

EMMANUELLE Hériard-Dubreuil Autre

ERIC Jourdan Autre

FABIEN Champeau Autre

FRANCOISE François Autre

GEORGETTE Chassagnard Autre

GERARD Meauxsoone Autre

GUY Roels-Thomassin Autre

JACQUES Jourdan Autre

JANINE Villechenoux Autre

JEAN-ALBERT Maillard Autre

LOUISE Meauxsoone Autre

MARIE-CHRISTINE Gonnet Autre

MONIQUE Villechenoux Autre

ODETTE Chaumont Autre

RENEE Sirvain Autre

SYLVIE Roels-Thomassin Autre

ISABELLE Gonnet Liquidateur