

HORGIMO

DISSOLVED

France · 790309785

SUMMARY

HORGIMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2021. It has share capital of €800. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	790309785
KYBE ID	FR-790309785
Legal form	6540
Incorporated	2013-01-07
Dissolved	2021-01-12
Status	dissolved
Share capital	€800
Registered address	4 RUE KLEBER, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EMILE DINET Autre

HLH Autre

HWYL MAWR Autre

TOLO Autre

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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