

SCI H3S FORTIN

DISSOLVED

France · 794889006

SUMMARY

SCI H3S FORTIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. It has 4 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	794889006
KYBE ID	FR-794889006
Legal form	6540
Incorporated	2013-08-21
Status	dissolved
Share capital	€1k
Registered address	11 RUE NICOLAS FORTIN, 75013 PARIS

RISK ASSESSMENT

18_{/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 23 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

SOVANY Lim Directeur

HAING HOC Lam Dirigeant

SIRITHY Lam Dirigeant

SOTHEARY Lam Dirigeant

