

SOCIETE CIVILE HAKUBA

DISSOLVED

France · 801205550

SUMMARY

SOCIETE CIVILE HAKUBA is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	801205550
KYBE ID	FR-801205550
Legal form	6541
Incorporated	2014-03-21
Dissolved	2021-05-03
Status	dissolved
Share capital	€1k
Registered address	77 RTE DE ST INNOCENT, 73100 AIX-LES-BAINS

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.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE MMZ · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BENEDICTE PERARDEL

FRANCOIS PASCAL CONRATH Liquidateur

