

SOCIETE IMMOBILIERE DE CONSTRUCTIONS VENTES HUGO-PERGAUD

DISSOLVED

France · 803166560

SUMMARY

SOCIETE IMMOBILIERE DE CONSTRUCTIONS VENTES HUGO-PERGAUD is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	803166560
KYBE ID	FR-803166560
Legal form	6541
Incorporated	2014-07-01
Dissolved	2015-03-20
Status	dissolved
Registered address	2 RUE DE L'ECOLE, 70110 GOUHENANS

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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