

HULY

DISSOLVED

France · 805000494

SUMMARY

HULY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €3k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	805000494
KYBE ID	FR-805000494
Legal form	6540
Incorporated	2014-10-06
Status	dissolved
Share capital	€3k
Registered address	8 RUE SCHEFFER, 75016 PARIS

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 48 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

OSCAR CHI HANG Ly Autre

SHAOAN Hu Autre

YUSHAN Hu 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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