

LE MESS

ACTIVE

France · 812657708

SUMMARY

LE MESS is an active Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €900. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	812657708
KYBE ID	FR-812657708
Legal form	6540
Incorporated	2015-07-23
Status	active
Share capital	€900
Registered address	6 RUE de l'Aérodrome, 68170 Rixheim

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 35 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

HB CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

HB CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

HB CONSULTING Dirigeant

HE PARTICIPATIONS Dirigeant

EMMANUEL ERIC MARIE EBEL Président

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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