

HUCHEZ FERRIERES

DISSOLVED

France · 813432416

SUMMARY

HUCHEZ FERRIERES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	813432416
KYBE ID	FR-813432416
Legal form	6540
Incorporated	2015-09-09
Status	dissolved
Share capital	€1k
Registered address	8 RUE BOURBON, 60420 FERRIERES

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 (SCI HUCHEZ FERRIERES ATELIER 2000 · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HUCHEZ TREUILS

SOCIETE DE PARTICIPATION PHILIPPE HUCHEZ " S.P.P.H "

ANTOINE PIERRE HUCHEZ Gérant

