

HINDI'SANTE

DISSOLVED

France · 827770785

SUMMARY

HINDI'SANTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €400. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	827770785
KYBE ID	FR-827770785
Legal form	6540
Incorporated	2017-02-20
Status	dissolved
Share capital	€400
Registered address	11 RUE DES ORCHIDEES, 67150 NORDHOUSE

RISK ASSESSMENT

7 /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 5 companies

OWNERSHIP & PEOPLE

COLIN MARTIN Directeur

FRANCOIS ADRIEN MUTEL Directeur

JONATHAN WILHELM Directeur

JULIA BLIN Directeur

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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