

SCI HUMAHUACA

DISSOLVED

France · 831191838

SUMMARY

SCI HUMAHUACA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	831191838
KYBE ID	FR-831191838
Legal form	6540
Incorporated	2017-07-28
Status	dissolved
Share capital	€1k
Registered address	16 BD JOSEPH GARNIER, 06000 NICE

RISK ASSESSMENT

13/100 **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 24 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

FRANCOIS LOUIS TRUFFIER Autre

FLORENCE CLAUDINE HOTTON Gérant et associé indéfiniment responsable

JORGE TIMOTEO ANTONIO Gérant et associé indéfiniment responsable

