

HAMEL ET FILS

DISSOLVED

France · 831526421

SUMMARY

HAMEL ET FILS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €3k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	831526421
KYBE ID	FR-831526421
Legal form	6540
Incorporated	2017-08-22
Status	dissolved
Share capital	€3k
Registered address	LA MADELEINE, 50480 SAINTE-MARIE-DU-MONT

RISK ASSESSMENT

21_{/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 20 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HAMEL ET FILS · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LAURENT ALEXANDRE AFRED HAMEL DirecteurPASCAL YVON ALEXANDRE BERTRAND HAMEL Directeur

