

HLM II

DISSOLVED

France · 833571300

SUMMARY

HLM II is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers 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.	833571300
KYBE ID	FR-833571300
Legal form	6540
Incorporated	2017-11-29
Status	dissolved
Share capital	€1k
Registered address	POLE D'ACT DE TALANGE NORD, 57525 TALANGE

RISK ASSESSMENT

31

/100 **ELEVATED 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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HLM · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JLH
R.D.V.
JEAN-LAURENT FOUSSE Gérant
RENAUD DEVILLIERS Gérant

