

# SCI HU HU

DISSOLVED

France · 841221021

## SUMMARY

SCI HU HU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €100k. It has 3 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.   | 841221021                           |
| KYBE ID            | FR-841221021                        |
| Legal form         | 6540                                |
| Incorporated       | 2018-07-13                          |
| Status             | dissolved                           |
| Share capital      | €100k                               |
| Registered address | 49 AV DE LA REPUBLIQUE, 75011 PARIS |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 41 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SCI HU PAN · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

FREDERIC VAN-WU Hu Dirigeant

YVAN VAN-Y Hu Dirigeant

LEE HEN Hu Président

