

MAISON HASSO 2 DISSOLVED

France · 841586399

SUMMARY

MAISON HASSO 2 is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2023. It has share capital of €300. It has 1 director / officer on record and 3 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	841586399
KYBE ID	FR-841586399
Legal form	6541
Incorporated	2018-08-08
Dissolved	2023-12-31
Status	dissolved
Share capital	€300
Registered address	8 GRAND RUE, 68390 SAUSHEIM

RISK ASSESSMENT

22_{/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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MAISON HASSO · dissolved · name-sim 0.87) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AEDICULA

CHARMAIE

FONCIERE D.F.

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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