

HYPERION

DISSOLVED

France · 844094839

SUMMARY

HYPERION is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	844094839
KYBE ID	FR-844094839
Legal form	6540
Incorporated	2018-11-23
Status	dissolved
Share capital	€1k
Registered address	47 B RUE D'ORSEL, 75018 PARIS

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.

Clustered address

+6

Address shared by 36 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACHYPERION matches **HYPERION** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSLHYPERION matches **HYPERION** · RUSSIA-EO14024; UKRAINE-EO13662

Sanctions match

CANADAHYPERION matches **Hyperion** · Russia

OWNERSHIP & PEOPLE

HANANE Djebli Dirigeant

DAMIEN Tellier Président

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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