

H2D IMMO

DISSOLVED

France · 845309871

SUMMARY

H2D IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €3. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	845309871
KYBE ID	FR-845309871
Legal form	6540
Incorporated	2019-01-14
Status	dissolved
Share capital	€3
Registered address	9 RUE JULES FERRY, 92400 COURBEVOIE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GIANG HUONG DANG Directeur

HUU DUNG LEO NGUYEN Directeur

HUY HOANG TRAN Directeur

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.

© KYBE · Generated 2026-08-15 · www.kybe.io