

HIDA INVESTISSEMENT DISSOLVED

France · 851562504

SUMMARY

HIDA INVESTISSEMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €500. It has 2 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.	851562504
KYBE ID	FR-851562504
Legal form	6540
Incorporated	2019-06-12
Status	dissolved
Share capital	€500
Registered address	70 BD SERURIER, 75019 PARIS

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 39 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BHM INVESTISSEMENT · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BERNARD Stiouï Autre

MICHEL Haddad Gérant

