

SCI HB IMMO INVEST DISSOLVED

France · 851585554

SUMMARY

SCI HB IMMO INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	851585554
KYBE ID	FR-851585554
Legal form	6540
Incorporated	2019-06-13
Status	dissolved
Share capital	€1k
Registered address	780 RUE DU CHAMP DES OISEAUX, MLN. BLANC, 59230 SAINT-AMAND-LES-EAUX

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 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FBR Group

JUSTINE HUYGHE

FABRICE Brochard Gérant

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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