

HAEC

DISSOLVED

France · 853727816

SUMMARY

HAEC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €100. It has 2 directors / officers on record. It has been subject to safeguard (sauvegarde) proceedings in 2025. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	853727816
KYBE ID	FR-853727816
Legal form	5710
Incorporated	2019-09-10
Status	dissolved
Share capital	€100
Registered address	35 RUE Blatin, 63000 Clermont-Ferrand

RISK ASSESSMENT

36/100

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.

Shared registered address

+12

Address shared by 51 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — sauvegarde

OWNERSHIP & PEOPLE

CHARLES ADRIEN AMBROISE BOURASSET Dirigeant

KEVIN DONDAINAS Président de SAS

INSOLVENCY

Insolvency proceedings	2025-10-23 · Greffe du Tribunal de Commerce de Clermont-Ferrand
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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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