

HPREF GRANDE ARCHE INVESTMENTS SCI DISSOLVED

France · 878877513

SUMMARY

HPREF GRANDE ARCHE INVESTMENTS SCI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €2.7m. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	878877513
KYBE ID	FR-878877513
Legal form	6540
Incorporated	2019-11-12
Status	dissolved
Share capital	€2.7m
Registered address	1 RUE EULER, 75008 PARIS 8E ARRONDISSEMENT

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SAS HPREF CPI GRANDE ARCHE · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFACIQ EQ Management matches **IK-MANAGEMENT LLC** · aka

OWNERSHIP & PEOPLE

IQ EQ Management Membre du directoire

CHARLES CHRISTOPHE Kuhbier 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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