

HARI HOME

ACTIVE

France · 883616823

SUMMARY

HARI HOME is an active Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €20k. It has 2 directors / officers on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	883616823
KYBE ID	FR-883616823
Legal form	6540
Incorporated	2020-05-27
Status	active
Share capital	€20k
Registered address	39 RUE MAHUZIES, 81100 CASTRES

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ANATOLE JULES SIMON TOUTUT

CAMILLE ANDREE ALICE GACHES

GUILLAUME YVES LOUIS GACHES

THEOPHILE MAXIME GEORGES TOUTUT

ANNE JEANNE MARIE CHALLIES Gérant et associé indéfiniment responsable

JEAN-PHILIPPE HERVE TOUTUT Gérant et associé indéfiniment responsable

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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