

HSTC INVEST

ACTIVE

France · 892335662

SUMMARY

HSTC INVEST is an active Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	892335662
KYBE ID	FR-892335662
Legal form	5499
Incorporated	2020-12-23
Status	active
Share capital	€1k
Registered address	33 RUE DE RECKEM, 59960 NEUVILLE-EN-FERRAIN

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

THOMAS CARRE 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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