

HBA PATRIMOINE

ACTIVE

France · 893391821

SUMMARY

HBA PATRIMOINE is an active Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2024 accounts report equity of €710k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	893391821
KYBE ID	FR-893391821
Legal form	5499
Incorporated	2021-01-26
Status	active
Share capital	€1k
Registered address	64 RUE de la Burelle, 45800 Saint-Jean-de-Braye

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HBC PATRIMOINE · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANATOLE LAURENT HARVAUX Président

CANDIDO ANTONIO DE SOUSA TEIXEIRA Président

