

HEC 53

DISSOLVED

France · 893925206

SUMMARY

HEC 53 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €600. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	893925206
KYBE ID	FR-893925206
Legal form	6540
Incorporated	2021-02-02
Status	dissolved
Share capital	€600
Registered address	84 RUE DU GUE D'ORGER, 53000 LAVAL

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

UA_NSDC

TRAM INVEST matches Общество с ограниченной ответственностью "Трам-Инвест" · 773/2023

OWNERSHIP & PEOPLE

CEDRIC EUGENE EMILE FLORE Gérant et associé indéfiniment responsable

SARL RAPH'n LI Invest 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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