

HMI INVEST

DISSOLVED

France · 897508610

SUMMARY

HMI INVEST is a dissolved Civil company registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €6.0m. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	897508610
KYBE ID	FR-897508610
Legal form	6599
Incorporated	2021-03-24
Status	dissolved
Share capital	€6.0m
Registered address	7 PL DE LA CATHEDRALE, 35120 DOL-DE-BRETAGNE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

UA_NSDC

HMI INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

LAETITIA CHEVREL

STEPHANE HESRY Gérant et associé indéfiniment responsable

