

HI !

DISSOLVED

France · 908613896

SUMMARY

HI ! is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501220).

IDENTITY

Jurisdiction	France
Registration no.	908613896
KYBE ID	FR-908613896
Legal form	6540
Incorporated	2021-12-28
Status	dissolved
Share capital	€1k
Registered address	1 RUE DU CHATEAU, 13210 SAINT-REMY-DE-PROVENCE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

HERVE RICHARD matches **Hervé Richard** — Q66501220

OWNERSHIP & PEOPLE

HERVE RICHARD Directeur

ISABELLE CONIL Directeur

