

HARCA INVEST

DISSOLVED

France · 909617458

SUMMARY

HARCA INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €184k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	909617458
KYBE ID	FR-909617458
Legal form	5710
Incorporated	2022-01-26
Status	dissolved
Share capital	€184k
Registered address	1106 SENTE AUX GOULAINS, 27210 SAINT-PIERRE-DU-VAL

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HARCA · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHLOE EMILIE PERRINE BERGOT Dirigeant

ALEXANDRE PASCAL JACQUES HEMERY Président de SAS

