

SCI HU IMMO

DISSOLVED

France · 911882850

SUMMARY

SCI HU IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €5k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	911882850
KYBE ID	FR-911882850
Legal form	6540
Incorporated	2022-03-29
Status	dissolved
Share capital	€5k
Registered address	8 RUE DU HARAS, 76550 SAINT-AUBIN-SUR-SCIE

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HU INVEST

ZHOU INVEST

JINBIAO HU Gérant

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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