

HIYANI

DISSOLVED

France · 912901444

SUMMARY

HIYANI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1.2m. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	912901444
KYBE ID	FR-912901444
Legal form	6540
Incorporated	2022-04-27
Status	dissolved
Share capital	€1.2m
Registered address	6 RUE DE LA PAIX, 75002 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 29 companies

OWNERSHIP & PEOPLE

DIANA NOELLE IRENE Malmezac Dirigeant

HIRO TEVA RENE Martin Dirigeant

NIKIS MICHEL THIERRY TERITUA Calmajis Dirigeant

YANNIS MANUTEA ROBERT LEON Calmajis Dirigeant

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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