

SCICV LE HAMEAU

DISSOLVED

France · 918573213

SUMMARY

SCICV LE HAMEAU is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	918573213
KYBE ID	FR-918573213
Legal form	6541
Incorporated	2022-08-23
Status	dissolved
Share capital	€1k
Registered address	23 ALL DES IMPRESSIONNISTES, PARC D'ACTIVITE PARIS NORD II, 93420 VILLEPINTE

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 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CIG PROMOTION Membre du directoire

KR PROMOTION Membre du directoire

NOUREDDINE ZNATI Président

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.

© KYBE · Generated 2026-08-07 · www.kybe.io