

SCI H BOULOGNE

DISSOLVED

France · 919730713

SUMMARY

SCI H BOULOGNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	919730713
KYBE ID	FR-919730713
Legal form	6540
Incorporated	2022-09-27
Status	dissolved
Share capital	€100
Registered address	6 RUE DU CENTRE, 92200 NEUILLY-SUR-SEINE

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

LIONEL HATTAB Directeur

ELISE HATTAB Membre du directoire

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 2026-08-05 · www.kybe.io