

HVE INVEST

DISSOLVED

France · 919922005

SUMMARY

HVE INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €6k. It has 3 directors / officers on record. Its 2023 accounts report equity of €3k.

IDENTITY

Jurisdiction	France
Registration no.	919922005
KYBE ID	FR-919922005
Legal form	5710
Incorporated	2022-09-30
Status	dissolved
Share capital	€6k
Registered address	127 RUE D'ANTIBES, 06400 CANNES

RISK ASSESSMENT

22_{/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 24 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCHVE INVEST matches **Общество с ограниченной ответственностью "Инвест"**

OWNERSHIP & PEOPLE

EMRULLAH ERYILMAZ Directeur général délégué

HERVE FRANC Directeur général délégué

VINCENT SEGARD Président du conseil d'administration

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 2026-08-10 · www.kybe.io