

HU DX

DISSOLVED

France · 920997582

SUMMARY

HU DX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €2k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920997582
KYBE ID	FR-920997582
Legal form	6540
Incorporated	2022-11-02
Status	dissolved
Share capital	€2k
Registered address	10 RUE DU CLOS SAINT JEAN, 01800 MEXIMIEUX

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 61 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

CELINE HU matches **CELINE** · SDGT

Sanctions match

US_CSL

CELINE HU matches **CELINE** · SDGT

Sanctions match

CANADA

CELINE HU matches **Celine** · Russia

OWNERSHIP & PEOPLE

DONG XUEXIU HU Directeur

CELINE HU Membre du directoire

EMILIE HU Membre du directoire

THEO HU Membre du directoire

XIAODAN YU 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.
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