

SCI HARTO

ACTIVE

France · 930359591

SUMMARY

SCI HARTO is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	930359591
KYBE ID	FR-930359591
Legal form	6540
Incorporated	2024-06-26
Status	active
Share capital	€1k
Registered address	93 RUE Ordener, 75018 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 24 companies

OWNERSHIP & PEOPLE

Jérôme Marie Dietmar HARARI Directeur

CHARLOTTE MARIE Bartocci 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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