

H97

DISSOLVED

France · 931639611

SUMMARY

H97 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €100. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	931639611
KYBE ID	FR-931639611
Legal form	6540
Incorporated	2024-08-05
Status	dissolved
Share capital	€100
Registered address	7 AV de Verdun 1916, 92250 La Garenne-Colombes

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ROMAIN GALLAIS-JIMENEZ Administrateur

Aubin Antoine Guy ROUQUIER Directeur

Axel Bruno Claude ZENTILE Directeur

Maximilien René Alexandre BERTEREAU Directeur

Romain GALLAIS-JIMENEZ Directeur

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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