

HARLIOT

DISSOLVED

France · 938370921

SUMMARY

HARLIOT is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €3k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	938370921
KYBE ID	FR-938370921
Legal form	6542
Incorporated	2024-12-11
Status	dissolved
Share capital	€3k
Registered address	36 AV Eugène Bernain, 64600 Anglet

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 38 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Pascale GIROU	Membre du directoire
Sammy Alexis MENDES	Membre du directoire
Antonio Carlos MENDES	Président