

HYDRA

DISSOLVED

France · 945650430

SUMMARY

HYDRA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €700k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2017. Signals for review: a connected person matches a politically exposed person (Q66501005).

IDENTITY

Jurisdiction	France
Registration no.	945650430
KYBE ID	FR-945650430
Legal form	5710
Incorporated	2010-05-07
Status	dissolved
Share capital	€700k
Registered address	MARENTON, 07100 ANNONAY

RISK ASSESSMENT

30_{/100} ELEVATED 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 20 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

SCREENING

Sanctions match

OFACHYDRA matches **HYDRA** · fka

Politically exposed person

FRANCOIS MARCHAL matches **François Marchal** — Q66501005

OWNERSHIP & PEOPLE

FRANCOIS MARCHAL Président du conseil d'administration

INSOLVENCY

Insolvency proceedings	2017-09-26 · TRIBUNAL DE COMMERCE D'AUBENAS
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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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