

SCI HMC

ACTIVE

France · 952176113

SUMMARY

SCI HMC is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	952176113
KYBE ID	FR-952176113
Legal form	6540
Incorporated	2023-05-16
Status	active
Share capital	€2k
Registered address	23 RUE de Paris, 95500 Vaudherland

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

Hani Mouaki Benani Directeur

HM HOLDING Membre du directoire

TRANSPORTS KRUZEL ET CIE 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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