

HUBFINANCE

ACTIVE

France · 984390062

SUMMARY

HUBFINANCE is an active Civil company (means, SCM) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1.2m. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	984390062
KYBE ID	FR-984390062
Legal form	6594
Incorporated	2024-02-12
Status	active
Share capital	€1.2m
Registered address	185 RUE de Guisnes, 59200 Tourcoing

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Arthur SEDDA

Antoni SEDDA Gérant et associé indéfiniment responsable

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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