

HANAU IMMO

ACTIVE

France · 990907982

SUMMARY

HANAU IMMO is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	990907982
KYBE ID	FR-990907982
Legal form	6540
Incorporated	2025-09-03
Status	active
Share capital	€1k
Registered address	2 RUE de la Chapelle, 57200 Sarreguemines

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 35 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Antoine Jean André BERTHOL Membre du directoire

Charles Paul André Jean BERTHOL Membre du directoire

Clémentine Marie BERTHOL Membre du directoire

OLBA Membre du directoire

Philippe Claude Isidore BERTHOL Président

