

HBO INVEST

ACTIVE

France · 993995430

SUMMARY

HBO INVEST is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €18k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	993995430
KYBE ID	FR-993995430
Legal form	6540
Incorporated	2025-11-24
Status	active
Share capital	€18k
Registered address	1 RUE THOMAS EDISON, 97310 KOUROU

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

HBO INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

Luis Daniel BRUNO ORTIZ

Sarita Silvia ORTIZ PENA

Miguel Angel BRUNO ORTIZ 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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