

LINIERE DE LA PLAINE DE CAEN

DISSOLVED

France · 321251076

SUMMARY

LINIERE DE LA PLAINE DE CAEN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1981 (about 45 years ago). It has share capital of €7k. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500764).

IDENTITY

Jurisdiction	France
Registration no.	321251076
KYBE ID	FR-321251076
Legal form	6533
Incorporated	1981-03-09
Status	dissolved
Share capital	€7k
Registered address	LA HOGUE, 14540 BOURGUEBUS

RISK ASSESSMENT

13_{/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

Address shared by 34 companies

+6

Shared-director cluster

A director is shared across 8 companies

+7

SCREENING

Politically exposed person

DANIEL HAGHEBAERT matches **Daniel Haghebaert** — Q66500764

OWNERSHIP & PEOPLE

CORINNE VANHOUTTE Administrateur

DANIEL HAGHEBAERT Administrateur

JEAN LUC PARE Administrateur

OLIVIER HOSTE Administrateur

ROGER HOSTE Administrateur

VINCENT DEPESTELE Administrateur

CHRISTIAN HOSTE Président du conseil d'administration

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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