

SCI DE LA GRANDE HAIE DISSOLVED

France · 350999611

SUMMARY

SCI DE LA GRANDE HAIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €2k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	350999611
KYBE ID	FR-350999611
Legal form	6540
Incorporated	2008-12-11
Status	dissolved
Share capital	€2k
Registered address	2 RUE DE L'EPEE, 89100 SENS

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 5 companies

OWNERSHIP & PEOPLE

STELLA MARIA GISELE GUIGUET

SYLVAIN PIERRE CASIMIR GUIGUET

ANDRE MARCEL GUIGUET Gérant et associé indéfiniment responsable

ARNAUD ANDRE PAUL GUIGUET 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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