

SCI SUD LAITA

DISSOLVED

France · 400289179

SUMMARY

SCI SUD LAITA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €320k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	400289179
KYBE ID	FR-400289179
Legal form	6540
Incorporated	1995-03-16
Status	dissolved
Share capital	€320k
Registered address	GUIDEL PLAGES, 56520 GUIDEL

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.

OWNERSHIP & PEOPLE

JEAN-CLAUDE NAVEOS Président

TEGWEN NAVEOS Président

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.

© KYBE · Generated 2026-08-17 · www.kybe.io