

SCI LANDES DU HAGET DISSOLVED

France · 403722713

SUMMARY

SCI LANDES DU HAGET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €152k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	403722713
KYBE ID	FR-403722713
Legal form	6540
Incorporated	1996-02-08
Status	dissolved
Share capital	€152k
Registered address	137 HAM DE L'EPINETTE, 59116 HOUPLINES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNIE DUQUESNE Administrateur

MARIE-AGNES YESSAD Membre du directoire

SOPHIE DUQUESNE Membre du directoire

SYLVIE DUQUESNE Membre du directoire

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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