

SCI HAURENTZAT DISSOLVED

France · 409893708

SUMMARY

SCI HAURENTZAT is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €8k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	409893708
KYBE ID	FR-409893708
Legal form	6542
Incorporated	1996-11-25
Status	dissolved
Share capital	€8k
Registered address	4 B RUE STE EULALIE, M. HARINORDOQUY, 64220 SAINT-JEAN-PIED-DE-PORT

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

LUCIEN HARINORDOQUY Directeur

AMAIA HARINORDOQUY Membre du directoire

ARGITXU HARINORDOQUY Membre du directoire

MARITCHU GASTAMBIDE 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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