

SCI LA HOGUETTE

DISSOLVED

France · 435108030

SUMMARY

SCI LA HOGUETTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €2k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	435108030
KYBE ID	FR-435108030
Legal form	6540
Incorporated	2010-07-05
Status	dissolved
Share capital	€2k
Registered address	10 AV LOUIS AUBERT, 35400 SAINT-MALO

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 4 companies

SCREENING

Sanctions match

UA_NSDC

JACQUES BAUX matches **Baud Jacques** · 86/2026

Sanctions match

BE_SIFI

JACQUES BAUX matches **Jacques BAUD** · European Union

OWNERSHIP & PEOPLE

EMILIE BAUX

SANDRINE BAUX

DANIELLE MAURAIS Gérant et associé indéfiniment responsable

JACQUES BAUX 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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