

SCI LA GRANDE HAIE DISSOLVED

France · 440733228

SUMMARY

SCI LA GRANDE HAIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €600. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	440733228
KYBE ID	FR-440733228
Legal form	6540
Incorporated	2002-01-31
Status	dissolved
Share capital	€600
Registered address	9 B RUE PAUL AUBURTIN, 57640 CHARLY-ORADOUR

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 9 companies

OWNERSHIP & PEOPLE

COTE EST IMMOBILIER

LOUIS HAFFNER

CLAUDE HAFFNER 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.

© KYBE · Generated 2026-09-06 · www.kybe.io