

SCI DU 34 CHE DES CAPELLES

DISSOLVED

France · 443837034

SUMMARY

SCI DU 34 CHE DES CAPELLES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €11k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	443837034
KYBE ID	FR-443837034
Legal form	6540
Incorporated	2002-10-21
Status	dissolved
Share capital	€11k
Registered address	6 RUE de la Bourse, 31000 Toulouse

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JACQUES HAÏK Autre

MAX HAÏK Autre

BERTHE BEATRICE LEDER Gérant

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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