

SCI VIGNOBLE HATON DISSOLVED

France · 449308113

SUMMARY

SCI VIGNOBLE HATON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

IDENTITY

Jurisdiction	France
Registration no.	449308113
KYBE ID	FR-449308113
Legal form	6540
Incorporated	2003-07-11
Status	dissolved
Share capital	€100
Registered address	5 RUE JEAN MERMOZ, 51480 DAMERY

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 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

SANDRA PEREIRA matches **Sandra Pereira** — Member of the European Parliament

Politically exposed person

SANDRA PEREIRA matches **Sandra Pereira** — member of the Assembly of the Republic

OWNERSHIP & PEOPLE

SEBASTIEN ROBERT RENE HATON Directeur

CHAMPAGNE JEAN NOEL HATON Membre du directoire

SANDRA PEREIRA 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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