

SCI LA HAIE JOULAIN DISSOLVED

France · 499231942

SUMMARY

SCI LA HAIE JOULAIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €400. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	499231942
KYBE ID	FR-499231942
Legal form	6540
Incorporated	2007-07-24
Status	dissolved
Share capital	€400
Registered address	LA HAIE JOULAIN, ST SYLVAIN D ANJOU, 49112 VERRIERES-EN-ANJOU

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTHONY SARFATI Autre

BARBARA SARFATI Autre

PATRICK SARFATI Gérant et associé indéfiniment responsable

YVELINE BESSONNEAU 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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