

LES HAUTS DE COLIN DISSOLVED

France · 538463621

SUMMARY

LES HAUTS DE COLIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2021. It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	538463621
KYBE ID	FR-538463621
Legal form	5499
Incorporated	2011-12-29
Dissolved	2021-03-22
Status	dissolved
Share capital	€10k
Registered address	RUE CLAUDE EMMANUEL BLANDIN, IMM ENTRE DEUX MERS - ZAC DE MOUDONG S, 97122 BAIE-MAHAULT

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 5 companies

OWNERSHIP & PEOPLE

ARNAUD CHRISTIAN LALA LEONI Administrateur

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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