

SCI LA HAUTE MER

DISSOLVED

France · 753710383

SUMMARY

SCI LA HAUTE MER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €1.6m. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	753710383
KYBE ID	FR-753710383
Legal form	6540
Incorporated	2012-09-11
Status	dissolved
Share capital	€1.6m
Registered address	160 IMP DE LA LEQUE, 83140 SIX-FOURS-LES-PLAGES

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GAEL RAVIX Autre

LIONEL RAVIX Autre

JEAN RAVIX Gérant

MARIE GUILLOT 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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