

HAVENLAND

DISSOLVED

France · 788564383

SUMMARY

HAVENLAND is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €1k. It has 1 director / officer on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	788564383
KYBE ID	FR-788564383
Legal form	6540
Incorporated	2012-10-05
Status	dissolved
Share capital	€1k
Registered address	10 B AV DES DUNES, 85470 BRETIGNOLLES-SUR-MER

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

AXEL GERARD JEAN RAYMOND CHEVET

ISABELLE MADELEINE ANNIE BELLEMAIN

Lucie Florence Angeline FAVRAUD

PAULINE ALICE ISABELLE HOFACK

SERGE PAULOUE 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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