

LA BAITA

DISSOLVED

France · 800614513

SUMMARY

LA BAITA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €2k. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Representatives of Belgium).

IDENTITY

Jurisdiction	France
Registration no.	800614513
KYBE ID	FR-800614513
Legal form	6540
Incorporated	2014-02-25
Status	dissolved
Share capital	€2k
Registered address	28 RUE DU HAUT, 10270 LAUBRESSEL

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 15 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GERARD GOBERT matches **G rard Gobert** — member of the Chamber of Representatives of Belgium

OWNERSHIP & PEOPLE

MARIE CLAUDE GOBERT Directeur

ALAIN GROSJEAN Membre du directoire

CHANTAL BARD Membre du directoire

CHRYSTELLE GOBERT	Membre du directoire
FREDERIC GOBERT	Membre du directoire
GERARD GOBERT	Membre du directoire
JULIEN GROSJEAN	Membre du directoire
LUCIE GROJEAN	Membre du directoire