

LA PLACE DU HAMEAU 2

ACTIVE

France · 812472421

SUMMARY

LA PLACE DU HAMEAU 2 is an active Real-estate development company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	812472421
KYBE ID	FR-812472421
Legal form	6541
Incorporated	2015-07-08
Status	active
Share capital	€1k
Registered address	27 RUE DU MARECHAL LYAUTEY, 1152 EC2, 59370 MONS-EN-BAROEUL

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

LE HAMEAU DES POMMIERS Directeur

ERVEFEL Membre du directoire

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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