

HIGHLAND

DISSOLVED

France · 828786913

SUMMARY

HIGHLAND is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	828786913
KYBE ID	FR-828786913
Legal form	6540
Incorporated	2017-04-04
Status	dissolved
Share capital	€1k
Registered address	1 RUE PAUL BERT, 89250 CHEMILLY-SUR-YONNE

RISK ASSESSMENT

51_{/100} HIGH 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UK_OFSI

HIGHLAND matches **HIGHLAND GOLD** · Russia

OWNERSHIP & PEOPLE

HENRI ROGER JEANNEQUIN Directeur

MAISON MARC Membre du directoire

