

SISA DE LA HAUTE LANDE

DISSOLVED

France · 848027439

SUMMARY

SISA DE LA HAUTE LANDE is a dissolved Civil company registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €2k. It has 16 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	848027439
KYBE ID	FR-848027439
Legal form	6599
Incorporated	2019-02-05
Status	dissolved
Share capital	€2k
Registered address	79 RUE CHARLIE HEBDO, 40210 LABOUHEYRE

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 21 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCM DE LA HAUTE LANDE · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FAOUZI TEBOURBI Directeur

OLIVIER REMI BOUGNIOT Directeur

ALEXANDRA SAUVET Membre du directoire

ALICE MONTIEL Membre du directoire

BARBARA ANDREA REDAUD Membre du directoire

BASTIEN GARMEL Membre du directoire

CARINE SOPHIE STEPHANIE MAZZALOVO Membre du directoire

CATHERINE MARIE HELENE BEAUPIED Membre du directoire

FLORIAN STANISLAS ANTONY CIEPIELA Membre du directoire

HELENA LEA MAGALIE HERMAN Membre du directoire

JULIO MARTINEZ PEREZ Membre du directoire

MARIA TERESA FERNANDEZ GAMEZ Membre du directoire

MARINE GREGORIS Membre du directoire

MONIQUE MARIE AGNES LASSERRE Membre du directoire

STEPHANIE BRIGITTE JEANNE BROUSSARD Membre du directoire

VIRGINIE DANIELLE FRANCOISE RENAUD 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.

© KYBE · Generated 2026-08-06 · www.kybe.io