

SCEA DE LA GRANDE HAIE DISSOLVED

France · 881599328

SUMMARY

SCEA DE LA GRANDE HAIE is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €10k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	881599328
KYBE ID	FR-881599328
Legal form	6597
Incorporated	2020-03-04
Status	dissolved
Share capital	€10k
Registered address	16 RUE DU PETIT BOUT, 57380 ARRAIN COURT

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANAI SIMON

JULES MOUGENOT

MICHEL GAILLOT

REGIS POINSIGNON 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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