

SCI HAUT BASEILLE

DISSOLVED

France · 901254383

SUMMARY

SCI HAUT BASEILLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €10k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500083).

IDENTITY

Jurisdiction	France
Registration no.	901254383
KYBE ID	FR-901254383
Legal form	6540
Incorporated	2021-07-08
Status	dissolved
Share capital	€10k
Registered address	753 RUE LOUIS DUSSART, 62700 BRUAY-LA-BUISSIÈRE

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 23 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

SYLVAIN ROGER matches **Sylvain Roger** — Q66500083

OWNERSHIP & PEOPLE

JEAN-LUC ROGER Autre

SYLVAIN ROGER Gérant

