

TAHAA

ACTIVE

France · 920700952

SUMMARY

TAHAA is an active Real-estate development company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920700952
KYBE ID	FR-920700952
Legal form	6541
Incorporated	2022-10-24
Status	active
Share capital	€1k
Registered address	4 QU WILSON, 83110 SANARY-SUR-MER

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

ESPACE IMMO Dirigeant

HESTIA Dirigeant

SUD INVESTISSEMENT PARTICIPATION Dirigeant

THIERRY ALAIN PERNEL Président

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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