

HAYET

ACTIVE

France · 981543408

SUMMARY

HAYET is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €700. It has 1 director / officer on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	981543408
KYBE ID	FR-981543408
Legal form	6540
Incorporated	2023-11-21
Status	active
Share capital	€700
Registered address	2 RUE Casimir Beugnet, 62430 Sallaumines

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

Chahrazed BEN MANSOUR

Hakim BEN MANSOUR

Hamza BEN MANSOUR

Mouad BEN MANSOUR

Hayet DEGHAIES 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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