

VISO REAL ESTATE DISSOLVED

France · 851764464

SUMMARY

VISO REAL ESTATE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	851764464
KYBE ID	9695002698X1O2M2E597
Legal form	6540
Incorporated	2019-06-19
Status	dissolved
Share capital	€1k
Registered address	30 AV HONORE D'ESTIENNE D'ORVES, 06000 NICE

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.

SCREENING

Sanctions match

OFAC

VISO REAL ESTATE matches **VTB REAL ESTATE, LLC** · aka

OWNERSHIP & PEOPLE

Jemjar Directeur

ALEXIS ROBERT GASTON MURRAY-JONES Dirigeant

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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