

FONCIERE VESTA DISSOLVED

France · 815148457

SUMMARY

FONCIERE VESTA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €77.1m. It has 5 directors / officers on record. Per GLEIF, it is direct parent-consolidated by ICF NOVEDIS SA.

IDENTITY

Jurisdiction	France
Registration no.	815148457
KYBE ID	969500GWEV1APYRM8Q40
Legal form	5710
Incorporated	2015-12-08
Status	dissolved
Share capital	€77.1m
Registered address	33 AV PIERRE MENDES FRANCE, 75013 PARIS 13E ARRONDISSEMENT

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CENDRINE Kah Administrateur

FABRICE Lombardo Administrateur

la Française Real Estate Managers Administrateur

MARC Petillot Administrateur

NATHALIE Barbrel Administrateur

SYLVIE Poluzot Administrateur

AMPERE Gestion Président de SAS

AMPERE Gestion Président du conseil d'administration

CORPORATE GROUP (GLEIF)

Direct Parent ICF NOVEDIS SA

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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