

GAEC DU VERGER

DISSOLVED

France · 330548421

SUMMARY

GAEC DU VERGER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1984 (about 41 years ago), dissolved in 2021. It has share capital of €111k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	330548421
KYBE ID	FR-330548421
Legal form	6533
Incorporated	1984-09-07
Dissolved	2021-07-30
Status	dissolved
Share capital	€111k
Registered address	CHABOTTONNES, 05260 SAINT-JEAN-SAINT-NICOLAS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ANDRE DAVIN Président

JEAN-JACQUES ESCALLIER 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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