

SCI VALLIERES

DISSOLVED

France · 332010149

SUMMARY

SCI VALLIERES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1985 (about 41 years ago), dissolved in 2012. It has share capital of €2k.

IDENTITY

Jurisdiction	France
Registration no.	332010149
KYBE ID	FR-332010149
Legal form	6540
Incorporated	1985-03-19
Dissolved	2012-07-02
Status	dissolved
Share capital	€2k
Registered address	78 RUE DE LA FERME FALK, 67500 HAGUENAU

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.

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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