

VILLARICA

DISSOLVED

France · 347828956

SUMMARY

VILLARICA is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1988 (about 37 years ago). It has share capital of €152. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	347828956
KYBE ID	FR-347828956
Legal form	6541
Incorporated	1988-08-19
Status	dissolved
Share capital	€152
Registered address	57 RUE BOILEAU, 75016 PARIS

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

MONIQUE LOPPE 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.
© KYBE · Generated 2026-08-05 · www.kybe.io