

SCI VANNIERE

DISSOLVED

France · 349253021

SUMMARY

SCI VANNIERE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €305k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	349253021
KYBE ID	FR-349253021
Legal form	6541
Incorporated	2000-01-01
Status	dissolved
Share capital	€305k
Registered address	14 RUE DENIS AFFRE, 12400 SAINT-AFFRIQUE

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 4 companies

OWNERSHIP & PEOPLE

PATRICK MARIE DENIS ROUSTAN Directeur

GERARD MAURICE ROUSTAN Membre du directoire

MARIE-HELENE PIERETTE ROUSTAN Membre du directoire

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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