

SCI DE VERDUN

DISSOLVED

France · 379931561

SUMMARY

SCI DE VERDUN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 35 years ago). It has share capital of €152. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	379931561
KYBE ID	FR-379931561
Legal form	6540
Incorporated	1990-11-22
Status	dissolved
Share capital	€152
Registered address	5 AV LEON SAY, 64000 PAU

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

JEAN PIERRE ALFRED MOREAU Gérant

VINCENT BENOIT MARIE DOMINIQUE MESPLE Gérant

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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