

SCI LV

DISSOLVED

France · 384200366

SUMMARY

SCI LV is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €122k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	384200366
KYBE ID	FR-384200366
Legal form	6540
Incorporated	1992-01-30
Status	dissolved
Share capital	€122k
Registered address	TREGUEILLER, Plouneour Trez, 29890 PLOUNEOUR-BRIGNOGAN-PLAGES

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

MICKAEL LE VERCHE Directeur

ALIZEE ANNE LE VERCHE Membre du directoire

PASCALE MARYVONNE LE VERCHE Membre du directoire

PHILIPPE LE VERCHE Membre du directoire

VERONIQUE LE VERCHE 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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