

SCI LA VERBERIE

DISSOLVED

France · 390376366

SUMMARY

SCI LA VERBERIE is a dissolved Civil company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2019. It has share capital of €91k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	390376366
KYBE ID	FR-390376366
Legal form	6599
Incorporated	1993-03-04
Dissolved	2019-10-30
Status	dissolved
Share capital	€91k
Registered address	14 RUE DE BIRAGUE, 75004 PARIS 4

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

FRANCOISE INES JULIETTE BARBEY LOISE Administrateur

GERARD LEON CAUSSE 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.

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