

TWO VALLEYS

DISSOLVED

France · 390485530

SUMMARY

TWO VALLEYS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	390485530
KYBE ID	FR-390485530
Legal form	6540
Incorporated	1993-03-25
Status	dissolved
Share capital	€3k
Registered address	LES TRAVERS, Cazoulès, 24370 PECHS-DE-L'ESPERANCE

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 HINNERIKA ERNESTINE LAMEIJER Gérant et associé indéfiniment responsable

PETER WILLIAM O'LEARY Gérant et associé indéfiniment responsable

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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