

SCI LA VALETTE

DISSOLVED

France · 392363354

SUMMARY

SCI LA VALETTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 32 years ago). It has share capital of €76k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	392363354
KYBE ID	FR-392363354
Legal form	6540
Incorporated	1993-09-20
Status	dissolved
Share capital	€76k
Registered address	318 AV DE LA GRANDE CASSE, 73710 PRALOGNAN-LA-VANOISE

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 9 companies

OWNERSHIP & PEOPLE

RAYMOND FAVRE Gérant et associé indéfiniment responsable

REGIS FAVRE 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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