

VERNES PARTICIPATIONS

DISSOLVED

France · 400172078

SUMMARY

VERNES PARTICIPATIONS is a dissolved Public limited company (SA) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €250k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2020.

IDENTITY

Jurisdiction	France
Registration no.	400172078
KYBE ID	FR-400172078
Legal form	5599
Incorporated	1995-03-03
Status	dissolved
Share capital	€250k
Registered address	27 RUE DE LA BIENFAISANCE, 75008 PARIS 8

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 4 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

OWNERSHIP & PEOPLE

COMPAGNIE FINANCIERE VEGA Administrateur

VERNES ET ASSOCIES SA DE DROIT SUISSE Administrateur

CYRILLE VERNES Président du conseil d'administration et directeur général

INSOLVENCY

Insolvency proceedings

2020-09-23 · TRIBUNAL DE COMMERCE DE PARIS

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.

© KYBE · Generated 2026-09-09 · www.kybe.io