

SCI DE LA VALLEE

DISSOLVED

France · 400915138

SUMMARY

SCI DE LA VALLEE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €152k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	400915138
KYBE ID	FR-400915138
Legal form	6540
Incorporated	1995-05-04
Status	dissolved
Share capital	€152k
Registered address	4 RUE DE LA FERME DU ROUSSAY, 91580 ETRECHY

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SOPHIE ELVIRE SIMONE TRICOCHÉ Autre

VINCENT PIERRE YVES TRICOCHÉ Autre

YVELINE MARIE-CLAIRE PEYRILLE Autre

ALAIN MARC GEORGES TRICOCHÉ 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.

© KYBE · Generated 2026-09-06 · www.kybe.io