

SCI VALINCO

DISSOLVED

France · 402018972

SUMMARY

SCI VALINCO is a dissolved Civil company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2020. It has share capital of €235k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	402018972
KYBE ID	FR-402018972
Legal form	6599
Incorporated	1995-07-28
Dissolved	2020-08-03
Status	dissolved
Share capital	€235k
Registered address	IMM PEGASE, LE CORBIER, 73300 VILLAREMBERT

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

CHRISTIAN PERROCHIA Administrateur

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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