

SCI VALMONDOIS

DISSOLVED

France · 402110944

SUMMARY

SCI VALMONDOIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €222k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	402110944
KYBE ID	FR-402110944
Legal form	6540
Incorporated	1995-08-28
Status	dissolved
Share capital	€222k
Registered address	45 RUE MATHURIN REGNIER, 75015 PARIS

RISK ASSESSMENT

13_{/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 23 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ETIENNE Champeville de Boisjolly Autre

SOPHIE Rivière de Vauguerin Autre

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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