

# SCI LE VARRIKEN

DISSOLVED

France · 403129042

## SUMMARY

SCI LE VARRIKEN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €61k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 403129042                   |
| KYBE ID            | FR-403129042                |
| Legal form         | 6540                        |
| Incorporated       | 1996-01-10                  |
| Status             | dissolved                   |
| Share capital      | €61k                        |
| Registered address | KERSULGANT, 29860 PLABENNEC |

## RISK ASSESSMENT

**15**<sub>/100</sub> **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.

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (LE VARRIKEN · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

DANIEL JOSEPH MARIE LE GUEN Président

VERONIQUE MARIE LE GUEN Président

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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