

VALNAC

DISSOLVED

France · 405130154

SUMMARY

VALNAC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	405130154
KYBE ID	FR-405130154
Legal form	6540
Incorporated	1996-01-02
Status	dissolved
Share capital	€2k
Registered address	LD MARIGOT, PORT LA ROYALE, 97150 SAINT MARTIN

RISK ASSESSMENT

7/100 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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

CLAUDE CHEREAU Gérant

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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