

SCI VERTHAMON DUMARTIN

DISSOLVED

France · 415171321

SUMMARY

SCI VERTHAMON DUMARTIN is a dissolved Civil company registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €210k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	415171321
KYBE ID	FR-415171321
Legal form	6599
Incorporated	1998-01-20
Status	dissolved
Share capital	€210k
Registered address	207 AV DE PONTAILLAC, 17200 ROYAN

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 4 companies

OWNERSHIP & PEOPLE

MICHEL DUMARTIN 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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