

SCI LA VARENNE

DISSOLVED

France · 418397642

SUMMARY

SCI LA VARENNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €152. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	418397642
KYBE ID	FR-418397642
Legal form	6540
Incorporated	1998-04-17
Status	dissolved
Share capital	€152
Registered address	68 RUE DES VARENNES, 45650 SAINT-JEAN-LE-BLANC

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

PIERRE JOSE DE SOUSA 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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