

L'IMMOB. ET FOREST. DU DOMAINE DE VERETZ

DISSOLVED

France · 420921041

SUMMARY

L'IMMOB. ET FOREST. DU DOMAINE DE VERETZ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €5k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	420921041
KYBE ID	FR-420921041
Legal form	6540
Incorporated	2002-10-25
Status	dissolved
Share capital	€5k
Registered address	1 PL JEAN JAURES, 37000 TOURS

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

FRANCOISE MAINFRAY

JEAN-LOUIS MAINFRAY

LISE JEANNE MAINFRAY 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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