

SCI DES VERNES

ACTIVE

France · 421098468

SUMMARY

SCI DES VERNES is an active Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €152k. It has 9 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	421098468
KYBE ID	FR-421098468
Legal form	6540
Incorporated	1998-12-07
Status	active
Share capital	€152k
Registered address	105 RUE DE CREQUI, 69006 LYON 6E ARRONDISSEMENT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

4R HOLDING

CHRISTIAN ARCHAMBAULT AutreFINANCIERE BOSSUET AutreFLORE CLARISSE AMELIE BEATRICE ARCHAMBAULT AutreFONCIERE DES TROIS COLOMBES AutreISABELLE ANNE NICOLE ARCHAMBAULT AutreLAURENT DOYAT AutreLAURENT JEAN CHARLES HUBERT ARCHAMBAUD Autre

PHILIPPE CHRISTIAN DOMINIQUE ARCHAMBAULT Autre

SCI DU 1 DE LA RUE BOUCHET Autre

SYLVAIN MOTTE Autre

THIERRY DOYAT Autre

MEDISSIMMO Dirigeant

BRICE ROBERT Gérant

OPTIGERE 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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