

SCI VALERIE

ACTIVE

France · 421911900

SUMMARY

SCI VALERIE is an active Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €152. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	421911900
KYBE ID	FR-421911900
Legal form	6540
Incorporated	1999-02-16
Status	active
Share capital	€152
Registered address	BD DU NORD, 43500 CRAPONNE-SUR-ARZON

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

MCV SARL

VALERIE YVONNE RUOSO 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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