

SCI DE VESLE

DISSOLVED

France · 423218544

SUMMARY

SCI DE VESLE is a dissolved Real-estate development 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.

IDENTITY

Jurisdiction	France
Registration no.	423218544
KYBE ID	FR-423218544
Legal form	6541
Incorporated	1999-06-14
Status	dissolved
Share capital	€152
Registered address	4 RUE NICOLAS APPERT, 51430 TINQUEUX

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 23 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

MARC MOINE 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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