

SCI LES VERGERS DE LA BRUCHE DISSOLVED

France · 424130813

SUMMARY

SCI LES VERGERS DE LA BRUCHE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2008. It has share capital of €2k. Signals for review: its registered address is shared by 203 companies.

IDENTITY

Jurisdiction	France
Registration no.	424130813
KYBE ID	FR-424130813
Legal form	6541
Incorporated	1999-09-29
Dissolved	2008-03-09
Status	dissolved
Share capital	€2k
Registered address	3 RUE PEGASE, 67960 ENTZHEIM

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 203 companies — letterbox / formation-agent

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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