

SCI LE VERGER

DISSOLVED

France · 431431576

SUMMARY

SCI LE VERGER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €2k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	431431576
KYBE ID	FR-431431576
Legal form	6540
Incorporated	2000-05-15
Status	dissolved
Share capital	€2k
Registered address	22 BD PIERRE LEFAUCHEUX, 72100 LE MANS

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

FAMILIALE CP IMMOBILIER

JEAN PONTTHOU

MARIE-MADELEINE RINGUET

CYRIL PONTTHOU 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.

© KYBE · Generated 2026-09-04 · www.kybe.io