

SCI LAVERGNE

DISSOLVED

France · 433904083

SUMMARY

SCI LAVERGNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2022. It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	433904083
KYBE ID	FR-433904083
Legal form	6540
Incorporated	2000-12-21
Dissolved	2022-01-21
Status	dissolved
Share capital	€2k
Registered address	AV DU MARECHAL LECLERC, 63150 LA BOURBOULE

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

GUY LAVERGNE Administrateur

LUDOVIC NICOLAS LAVERGNE Membre du directoire

MARIE FRANCOISE MALBEC Membre du directoire

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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