

SCI LE CLOS VERT DISSOLVED

France · 437893811

SUMMARY

SCI LE CLOS VERT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €18k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	437893811
KYBE ID	FR-437893811
Legal form	6540
Incorporated	2001-05-25
Status	dissolved
Share capital	€18k
Registered address	89 RUE JEAN JAURES, 07600 VALS-LES-BAINS

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

MARIA ISABELLA VEGAS Autre

CANDIDA VEGAS Y PASCUAL 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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