

SCI VALMY 33

DISSOLVED

France · 440235513

SUMMARY

SCI VALMY 33 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2017. It has share capital of €110k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	440235513
KYBE ID	FR-440235513
Legal form	6540
Incorporated	2011-07-26
Dissolved	2017-10-18
Status	dissolved
Share capital	€110k
Registered address	29 CHE DE MONT Riant, 69480 POMMIERS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

CHRISTOPHE ANSERMAUD Dirigeant

ERIC DEFOND Dirigeant

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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