

VARENNE

DISSOLVED

France · 440859742

SUMMARY

VARENNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2019. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	440859742
KYBE ID	FR-440859742
Legal form	6540
Incorporated	2002-02-11
Dissolved	2019-11-06
Status	dissolved
Share capital	€2k
Registered address	14 RUE DU BOURGAMON, N°14 AU N°16, 38400 SAINT MARTIN D'HERES

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

CARTHAGE Autre

GERARD ANDRE INSEL Liquidateur

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 2026-09-06 · www.kybe.io