

SCI VALETHIE

DISSOLVED

France · 444308837

SUMMARY

SCI VALETHIE is a dissolved Civil company registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €330k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	444308837
KYBE ID	FR-444308837
Legal form	6599
Incorporated	2002-11-22
Status	dissolved
Share capital	€330k
Registered address	LA PRAIRIE DE VILLEBON, ETS CH. WAUTERS ET FILS, 91140 VILLEBON-SUR-YVETTE

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VALERIE LEGENDRE Autre

THIERRY ANDRE WAUTERS Gérant et associé indéfiniment responsable

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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