

SCI VERVAL

DISSOLVED

France · 444509434

SUMMARY

SCI VERVAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €800. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	444509434
KYBE ID	FR-444509434
Legal form	6540
Incorporated	2002-12-13
Status	dissolved
Share capital	€800
Registered address	19 AV EMILE ZOLA, 31520 RAMONVILLE-SAINT-AGNE

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

CATHERINE VALADAS Autre

DIANE VERRIERE Autre

VIRGINIE VERRIERE Autre

JACQUES CHRISTIAN CHARLES VERRIERE 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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