

VERNERIES INVESTISSEMENTS ACTIVE

France · 444947113

SUMMARY

VERNERIES INVESTISSEMENTS is an active Civil company registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €2.0m. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	444947113
KYBE ID	FR-444947113
Legal form	6599
Incorporated	2003-01-23
Status	active
Share capital	€2.0m
Registered address	816 RUE de Sens, 37210 Rochecorbon

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 7 companies

OWNERSHIP & PEOPLE

Roger Marcel MAHOUDEAU Directeur

Corinne Elise MAHOUDEAU Membre du directoire

Jérôme Roger MAHOUDEAU Membre du directoire

Valérie Dominique Line MAHOUDEAU Membre du directoire

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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