

SCI LA RESIDENCE DU VERGER DISSOLVED

France · 445202096

SUMMARY

SCI LA RESIDENCE DU VERGER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €15k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	445202096
KYBE ID	FR-445202096
Legal form	6540
Incorporated	2002-10-30
Status	dissolved
Share capital	€15k
Registered address	12 RUE HERVET, 92500 RUEIL-MALMAISON

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 39 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE PREVEL Président

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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