

COMPAGNIE IMMOBILIERE VAROISE DISSOLVED

France · 450348024

SUMMARY

COMPAGNIE IMMOBILIERE VAROISE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2021. It has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report equity of €-4k, a loss of €212.

IDENTITY

Jurisdiction	France
Registration no.	450348024
KYBE ID	FR-450348024
Legal form	5499
Incorporated	2003-10-13
Dissolved	2021-07-19
Status	dissolved
Share capital	€8k
Registered address	35 AV LIEUTENANT JEAN TOUCAS, 83260 LA CRAU

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 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEROME BOURSEAU 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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