

VIOLETA

DISSOLVED

France · 450724406

SUMMARY

VIOLETA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2021. It has share capital of €400. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	450724406
KYBE ID	FR-450724406
Legal form	6540
Incorporated	2003-10-29
Dissolved	2021-08-09
Status	dissolved
Share capital	€400
Registered address	7 AV DU GENERAL DE GAULLE, 91140 VILLEBON-SUR-YVETTE

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

GUILLAUME EUGENE CARLOS HABERT 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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