

MOUTIERS LOISIRS

DISSOLVED

France · 453076010

SUMMARY

MOUTIERS LOISIRS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €70k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	453076010
KYBE ID	FR-453076010
Legal form	6540
Incorporated	2004-04-13
Status	dissolved
Share capital	€70k
Registered address	RUE DES GENTIANES, 73700 SEEZ

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 9 companies

OWNERSHIP & PEOPLE

BRUNO PIERRE DENIS VERRI Directeur

AUDE MARIE MICHELE VERRI Membre du directoire

DAMIEN JACQUES-LOUIS VERRI 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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