

# SCI VALPARC 1

DISSOLVED

France · 479168783

## SUMMARY

SCI VALPARC 1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2019. It has share capital of €100. It has 4 directors / officers on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 479168783                               |
| KYBE ID            | FR-479168783                            |
| Legal form         | 6540                                    |
| Incorporated       | 2004-10-27                              |
| Dissolved          | 2019-12-13                              |
| Status             | dissolved                               |
| Share capital      | €100                                    |
| Registered address | 14 RUE FREDERIC JAPY, 25200 MONTBELIARD |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 25 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CATHERINE HERNANDEZ Autre

JEAN-MARC HERNANDEZ-SABIO Autre

PATRICK HERNANDEZ Autre

VICTOR HERNANDEZ Liquidateur

