

CIE IMMOBILIERE DE VASSIEUX

DISSOLVED

France · 483315354

SUMMARY

CIE IMMOBILIERE DE VASSIEUX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	483315354
KYBE ID	FR-483315354
Legal form	6540
Incorporated	2005-07-12
Status	dissolved
Share capital	€5k
Registered address	79 B CHE DE VASSIEUX, 69300 CALUIRE-ET-CUIRE

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 63 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

F.O.M. Autre

MARIE-CHRISTINE VAGANAY Autre

OLIVIER MOREL Autre

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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