

SCI DE LA BRIQUETERIE DE VERVINS

DISSOLVED

France · 484364328

SUMMARY

SCI DE LA BRIQUETERIE DE VERVINS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €200k.

IDENTITY

Jurisdiction	France
Registration no.	484364328
KYBE ID	FR-484364328
Legal form	6540
Incorporated	2005-09-30
Status	dissolved
Share capital	€200k
Registered address	5 RUE AMPERE, 02200 BELLEU

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

SOCIETE D'ETUDES ET TRAVAUX INDUSTRIELS Autre

"SOCIETE D'INTERET COLLECTIF AGRICOLE D'ELECTRICITE DE L'AISNE" 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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