

SOCIETE CIVILE IMMOBILIERE DE VAREILLE

DISSOLVED

France · 491029823

SUMMARY

SOCIETE CIVILE IMMOBILIERE DE VAREILLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	491029823
KYBE ID	FR-491029823
Legal form	6540
Incorporated	2006-07-11
Status	dissolved
Share capital	€2k
Registered address	PALAGEAT, 15100 SAINT-GEORGES

RISK ASSESSMENT

22_{/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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE IMMOBILIERE DE LACHAUD · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARIE JOELLE BOISSERY AutrePHILIPPE JEAN CHRISTIAN MARQUET 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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