

SCCV LES VILLAS SERENIALES DE CAZES-MONDENARD 82

ACTIVE

France · 499340610

SUMMARY

SCCV LES VILLAS SERENIALES DE CAZES-MONDENARD 82 is an active Real-estate development company (SCI) registered in France, incorporated in 2007 (about 19 years ago).

IDENTITY

Jurisdiction	France
Registration no.	499340610
KYBE ID	FR-499340610
Legal form	6541
Incorporated	2007-08-01
Status	active
Registered address	1 PL ESTIENNE D ORVES, 75009 PARIS 9

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.

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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