

LA VERDIERE

DISSOLVED

France · 500060074

SUMMARY

LA VERDIERE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €300. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	500060074
KYBE ID	FR-500060074
Legal form	6540
Incorporated	2007-09-21
Status	dissolved
Share capital	€300
Registered address	5 RUE DE PALESTRO, 75002 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 30 companies

OWNERSHIP & PEOPLE

FRANKLIN NEVIUS Directeur

PATRICIA DELCROIX Dirigeant

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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