

SCI VARZEA

DISSOLVED

France · 505291617

SUMMARY

SCI VARZEA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €120k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	505291617
KYBE ID	FR-505291617
Legal form	6540
Incorporated	2008-07-17
Status	dissolved
Share capital	€120k
Registered address	11 RUE DES METIERS, PARC D'ACTIVITE DU CAMP FERRAT, 83120 SAINTE-MAXIME

RISK ASSESSMENT

7 /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 5 companies

OWNERSHIP & PEOPLE

CLAUDIA VANESSA COSTA CABRAL Autre

MARIA-ISABEL MIRANDA COSTA Autre

YVAN COSTA CABRAL Autre

VITOR MANUEL VELOSO DOS SANTOS CABRAL Gérant et associé indéfiniment responsable

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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