

# SCI TIMBER

DISSOLVED

France · 514061613

## SUMMARY

SCI TIMBER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2023. It has share capital of €600. It has 3 directors / officers on record.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 514061613                        |
| KYBE ID            | FR-514061613                     |
| Legal form         | 6540                             |
| Incorporated       | 2009-07-30                       |
| Dissolved          | 2023-12-31                       |
| Status             | dissolved                        |
| Share capital      | €600                             |
| Registered address | 14 ALL DES TILLEULS, 69400 LIMAS |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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.

### Business fragmentation

**+16**

A director is shared across 14 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

GUY VERRIERE Administrateur

BETTY VERRIERE Membre du directoire

MARTINE POTHIER Membre du directoire

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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