

SCI VALBERN

DISSOLVED

France · 517864021

SUMMARY

SCI VALBERN is a dissolved Civil company registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	517864021
KYBE ID	FR-517864021
Legal form	6599
Incorporated	2009-11-02
Dissolved	2022-04-29
Status	dissolved
Share capital	€1k
Registered address	58 RUE DES CHARMETTES, 69100 VILLEURBANNE

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 23 companies

OWNERSHIP & PEOPLE

ANNE-VALERIE LETIEVANT Administrateur

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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