

SCI VERDIER

DISSOLVED

France · 528314511

SUMMARY

SCI VERDIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	528314511
KYBE ID	FR-528314511
Legal form	6540
Incorporated	2010-11-17
Status	dissolved
Share capital	€1k
Registered address	26 AV DE L'EGLISE, 65250 LA BARTHE-DE-NESTE

RISK ASSESSMENT

22_{/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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI VERDIER ET FILS · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DANIEL JEAN FRANCOIS VERDIER Gérant et associé indéfiniment responsable

THIERRY JEAN-PAUL VERDIER Gérant et associé indéfiniment responsable

