

VERSUK DISSOLVED

France · 534719646

SUMMARY

VERSUK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €540k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	534719646
KYBE ID	FR-534719646
Legal form	6540
Incorporated	2011-09-19
Status	dissolved
Share capital	€540k
Registered address	65 RUE ANATOLE FRANCE, 59184 SAINGHIN-EN-WEPPES

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCK SUKNO Directeur

CHARLOTTE SUKNO Membre du directoire

JULIETTE SUKNO Membre du directoire

MARION SUKNO Membre du directoire

SYLVIE DUFOUR Membre du directoire

THOMAS SUKNO Membre du directoire

