

HOLDING VALLAGNOSC IMMOBILIER

DISSOLVED

France · 538647496

SUMMARY

HOLDING VALLAGNOSC IMMOBILIER is a dissolved Civil company registered in France, incorporated in 2011 (about 14 years ago). It is in the 0-employee size band, has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	538647496
KYBE ID	FR-538647496
Legal form	6599
Incorporated	2011-12-20
Status	dissolved
Share capital	€1k
Registered address	QUA SAINTE ANNE, CHEZ SARL MANUFACTURE DE CHAUSSURES VA, 83780 FLAYOSC

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NICOLE MARIE-CLAIRE GEORGETTE ICART Autre

PAUL YVON VALLAGNOSC Autre

NATHALIE ANDREE YVONNE VALLAGNOSC Gérant et associé indéfiniment responsable

PIERRE RAYMOND AUGUSTE VALLAGNOSC 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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