

SCI 76-78 ESQUERMOISE

DISSOLVED

France · 539333021

SUMMARY

SCI 76-78 ESQUERMOISE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €400k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	539333021
KYBE ID	FR-539333021
Legal form	6540
Incorporated	2012-01-20
Status	dissolved
Share capital	€400k
Registered address	6 PL DE LA REPUBLIQUE, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

7 /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

OWNERSHIP & PEOPLE

ADRIEN VASSE Membre du directoire

PAULINE VASSE Membre du directoire

PIERRE VASSE Président

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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