

SCI VERHAEGEREM

DISSOLVED

France · 749933313

SUMMARY

SCI VERHAEGEREM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2024. It has share capital of €100. It has 3 directors / officers on record. Its 2018 accounts report revenue of €13k, equity of €17k, a profit of €27k.

IDENTITY

Jurisdiction	France
Registration no.	749933313
KYBE ID	FR-749933313
Legal form	6540
Incorporated	2012-02-29
Dissolved	2024-12-05
Status	dissolved
Share capital	€100
Registered address	5 RUE DES ORTIES, 92500 RUEIL-MALMAISON

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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AYMERIC PASGRIMAUD Administrateur

HAP.PY Membre du directoire

Hervé PASGRIMAUD Membre du directoire

AYMERIC PASGRIMAUD Président

