

CLOS VIGNOLA

DISSOLVED

France · 752017699

SUMMARY

CLOS VIGNOLA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €440k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	752017699
KYBE ID	FR-752017699
Legal form	6540
Incorporated	2012-06-08
Status	dissolved
Share capital	€440k
Registered address	17 RUE DE LA PAIX, 33600 PESSAC

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 8 companies

OWNERSHIP & PEOPLE

AURELIEN VELLY Autre

GERALDINE VELLY Autre

JEAN-FRANCOIS VELLY Autre

JOELLE MANIERI 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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