

TERVANO IMMOBILIER DISSOLVED

France · 752129072

SUMMARY

TERVANO IMMOBILIER is a dissolved Civil company registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	752129072
KYBE ID	FR-752129072
Legal form	6599
Incorporated	2012-06-13
Status	dissolved
Share capital	€1k
Registered address	7 RUE DU VIGNOLLE, 95200 SARCELLES

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 4 companies

OWNERSHIP & PEOPLE

SILVANO ANDREA MACCHI Directeur

WALTER ANTONIO FERNANDO CACACE Directeur

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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