

SCI DE LA VOLLERIE DISSOLVED

France · 791686272

SUMMARY

SCI DE LA VOLLERIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €10k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	791686272
KYBE ID	FR-791686272
Legal form	6540
Incorporated	2013-03-11
Status	dissolved
Share capital	€10k
Registered address	11 RUE DU BAS BUISSON, 72400 LA FERTE-BERNARD

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SARL SLJR FINANCIERE

JEAN-ROBERT LEPERT 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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