

SCI LES LOGIS DE LA VALLEE ACTIVE

France · 792261513

SUMMARY

SCI LES LOGIS DE LA VALLEE is an active Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	792261513
KYBE ID	FR-792261513
Legal form	6540
Incorporated	2013-04-05
Status	active
Share capital	€200
Registered address	15 RUE DE LA FERTE, 28130 MAINTENON

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ALEXANDRE ALVAREZ PEREZ Directeur

DELPHINE LELARGE 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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