

LA SOURIS VERTE

DISSOLVED

France · 799196944

SUMMARY

LA SOURIS VERTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €230k. It has 1 director / officer on record and 2 shareholders. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	799196944
KYBE ID	FR-799196944
Legal form	6540
Incorporated	2013-12-18
Status	dissolved
Share capital	€230k
Registered address	8 RTE DE PONT AUDEMER, 27260 CORMEILLES

RISK ASSESSMENT

12_{/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

CAMILLE FRESNAIS

EMILIE GESLAND

PHILIPPE PESQUET 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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