

LES VERGERS DE VILLETARD DISSOLVED

France · 799332002

SUMMARY

LES VERGERS DE VILLETARD is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2017. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	799332002
KYBE ID	FR-799332002
Legal form	6541
Incorporated	2013-12-23
Dissolved	2017-08-03
Status	dissolved
Share capital	€1k
Registered address	14 RUE NARCISSE HAUTELIN, 10150 PONT-SAINT-MARIE

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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GREGORY DUFAU Administrateur

CEPHAS IMMOBILIER Directeur

MD FINANCES TROY Directeur

GD FINANCES Membre du directoire

