

SCI VESTA

DISSOLVED

France · 800592511

SUMMARY

SCI VESTA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €600k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	800592511
KYBE ID	FR-800592511
Legal form	6540
Incorporated	2014-02-24
Status	dissolved
Share capital	€600k
Registered address	8 AV DU GENERAL DE GAULLE, 77330 OZOIR-LA-FERRIERE

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

JEAN-PIERRE RAYMOND MARCEL CHARPILLENNE
JOHAN CHARPILLENNE
LAETITIA CHARPILLENNE
CATHERINE NICOLE PERSICO 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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