

ESPACE COMMERCIAL SAINT CHAMOND VARIZELLE

DISSOLVED

France · 810939272

SUMMARY

ESPACE COMMERCIAL SAINT CHAMOND VARIZELLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €10k. Its 2019 accounts report equity of €9k.

IDENTITY

Jurisdiction	France
Registration no.	810939272
KYBE ID	FR-810939272
Legal form	6540
Incorporated	2015-04-22
Status	dissolved
Share capital	€10k
Registered address	42 RUE SIMONE VEIL, 69200 VENISSIEUX

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 42 companies

SCREENING

Sanctions match

CANADAPEGASUS matches **Pegasus** · 929/2025

Sanctions match

OFACPEGASUS matches **PEGASUS 88 LIMITED** · IRAN-EO13846

OWNERSHIP & PEOPLE

IMMOBILIERE PEGASUS Autre

PEGASUS Gérant

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.
© KYBE · Generated 2026-09-07 · www.kybe.io