

VIRGINIA 438

DISSOLVED

France · 814709739

SUMMARY

VIRGINIA 438 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2022. It has share capital of €1k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	814709739
KYBE ID	FR-814709739
Legal form	6540
Incorporated	2015-11-17
Dissolved	2022-10-19
Status	dissolved
Share capital	€1k
Registered address	88 RTE D'ANNECY, LE VIRGINIA, 74520 VALLEIRY

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

KELLY NATACHA LEVRAY

CATHERINE ARNOLDY Gérant et associé indéfiniment responsable

GILLES YVES ANDRE LEVRAY 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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