VAGA DISSOLVED

France · 815292396

SUMMARY

VAGA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	**France**
Registration no.	**815292396**
KYBE ID	**FR-815292396**
Legal form	**6540**
Incorporated	**2015-12-16**
Status	**dissolved**
Share capital	**€1k**
Registered address	**CHE DU POURRA, PLAN FOSSAN OUEST, 13110 PORT-DE-BOUC**

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NEWCO

GUILLAUME AZZOPARDI 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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