

# VIRGINIA HOUSE

DISSOLVED

France · 820885713

## SUMMARY

VIRGINIA HOUSE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €663k. It has 3 directors / officers on record.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 820885713                            |
| KYBE ID            | FR-820885713                         |
| Legal form         | 6540                                 |
| Incorporated       | 2016-06-13                           |
| Status             | dissolved                            |
| Share capital      | €663k                                |
| Registered address | 132 IMP DES CAMBRENIERS, 06140 VENCE |

## 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

NICOLE MARIE RENEE LE GOFF Directeur

ROBERT JOSEPH FRANCOIS CUMBO Directeur

PETER EDWARD FRANCIS CUMBO Président

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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