

SCCV VERDUN BAGNEUX

DISSOLVED

France · 821817913

SUMMARY

SCCV VERDUN BAGNEUX is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €10k.

IDENTITY

Jurisdiction	France
Registration no.	821817913
KYBE ID	FR-821817913
Legal form	6541
Incorporated	2016-07-29
Status	dissolved
Share capital	€10k
Registered address	59 AV CARNOT, C/ COOPIMMO, 94500 CHAMPIGNY-SUR-MARNE

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

SCP COOPIMMO Directeur

IDF HABITAT Dirigeant

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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