

LES VILLAS EVIDENCE

DISSOLVED

France · 823494513

SUMMARY

LES VILLAS EVIDENCE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2023. It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	823494513
KYBE ID	FR-823494513
Legal form	6541
Incorporated	2016-11-02
Dissolved	2023-06-30
Status	dissolved
Share capital	€1k
Registered address	14 RTE DE RUMILLY, 74960 ANNECY

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

C&V HABITAT Administrateur

C&V HABITAT Membre du directoire

C&V INGENIERIE ET SERVICES Membre du directoire

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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