

## VALBY

DISSOLVED

France · 823765821

## SUMMARY

VALBY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €15k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 823765821                      |
| KYBE ID            | FR-823765821                   |
| Legal form         | 6540                           |
| Incorporated       | 2016-11-16                     |
| Status             | dissolved                      |
| Share capital      | €15k                           |
| Registered address | 13 PARC ST EXUPERY, 06000 NICE |

## RISK ASSESSMENT

7/100 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.

## Shared-director cluster

+7

A director is shared across 5 companies

## OWNERSHIP &amp; PEOPLE

JENS JORGEN HOGSBERG KRISTENSEN Directeur

JOSETTE MARIE-JEANNE GARSALT Directeur

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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