

SCI MAVERIA

DISSOLVED

France · 824521199

SUMMARY

SCI MAVERIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	824521199
KYBE ID	FR-824521199
Legal form	6540
Incorporated	2016-12-22
Status	dissolved
Share capital	€100
Registered address	36 AV DE LA MAVERIA, 74000 ANNECY

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 22 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

DELPHINE JESSICA ROZET Gérant

PAMELA MARIE-VINCENTE BONNAMOUR Gérant

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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