

# SCI VELLY INVESTISSEMENT DISSOLVED

France · 824888101

## SUMMARY

SCI VELLY INVESTISSEMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €2k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | France                                          |
| Registration no.   | 824888101                                       |
| KYBE ID            | FR-824888101                                    |
| Legal form         | 6540                                            |
| Incorporated       | 2017-01-11                                      |
| Status             | dissolved                                       |
| Share capital      | €2k                                             |
| Registered address | 29 AV Gabriel Péri, 94100 Saint-Maur-des-Fossés |

## 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 6 companies

## OWNERSHIP & PEOPLE

JULIEN VELLY Gérant et associé indéfiniment responsable

MAGALI LARAMEE Gérant et associé indéfiniment responsable

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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