

VALCO

ACTIVE

France · 838043115

SUMMARY

VALCO is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	838043115
KYBE ID	FR-838043115
Legal form	5710
Incorporated	2018-03-08
Status	active
Share capital	€500
Registered address	61 RUE VICTOR HUGO, 92300 LEVALLOIS-PERRET

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 9 companies

SCREENING

Sanctions match

OFAC

VALCO matches **000 VALCOM** · RUSSIA-EO14024

Sanctions match

US_CSL

VALCO matches **000 VALCOM** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

VALERIE BENHAMOU Président du conseil d'administration

