

VILLENEUVE MIREVAL 2018

DISSOLVED

France · 842129637

SUMMARY

VILLENEUVE MIREVAL 2018 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	842129637
KYBE ID	FR-842129637
Legal form	6540
Incorporated	2018-09-06
Status	dissolved
Share capital	€1k
Registered address	9 BD DU SEMNOZ, SEYNOD, 74000 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.

SCREENING

Sanctions match

UA_NSDC

LPO INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

EURL MDV Autre

FLEVIN-TOB Autre

INVESTALP Autre

LPO INVEST Autre

RAINANS INVESTISSEMENT Autre

SOCIETE GENERALE D'ETUDES ET DE REALISATIONS IMMOBILIERES Gérant

