

SCCV LE VALLON DES MOLIERES

DISSOLVED

France · 852952811

SUMMARY

SCCV LE VALLON DES MOLIERES is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €10k.

IDENTITY

Jurisdiction	France
Registration no.	852952811
KYBE ID	FR-852952811
Legal form	6541
Incorporated	2019-08-02
Status	dissolved
Share capital	€10k
Registered address	130 RUE PIERRE CORNEILLE, 69003 LYON

RISK ASSESSMENT

6/100 **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 34 companies

OWNERSHIP & PEOPLE

FID PARTICIPATIONS Dirigeant

FORNAS PROMOTION-CONSTRUCTION Dirigeant

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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