

SCI VERTHAMONT

DISSOLVED

France · 891068736

SUMMARY

SCI VERTHAMONT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	891068736
KYBE ID	FR-891068736
Legal form	6540
Incorporated	2020-11-16
Status	dissolved
Share capital	€1k
Registered address	34 RUE DU GUE DE VERTHAMONT, 87000 LIMOGES

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 8 companies

OWNERSHIP & PEOPLE

SARL LOTICENTRE

HUBERT ELIE GENESTE 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.

© KYBE · Generated 2026-09-08 · www.kybe.io