

SCI DU VERCORS

DISSOLVED

France · 902102771

SUMMARY

SCI DU VERCORS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	902102771
KYBE ID	FR-902102771
Legal form	6540
Incorporated	2021-08-06
Status	dissolved
Share capital	€1k
Registered address	AV DE LA GARE, 11230 CHALABRE

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 5 companies

SCREENING

Sanctions match

OFAC

JUPITER matches **JUPITER** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

OFAC

JUPITER matches **JUPITER** · fka

Sanctions match

US_CSL

JUPITER matches **JUPITER** · RUSSIA-EO14024; UKRAINE-EO13662

Sanctions match

EU_FSF

NEPTUNE matches **Neptune LLC company** · SYR

Sanctions match

OFAC

NEPTUNE matches **NEPTUNE** · fka

Sanctions match

OFAC

NEPTUNE matches **NEPTUN** · DPRK4

OWNERSHIP & PEOPLE

JUPITER Membre du directoire

NEPTUNE Membre du directoire

LAURENT OLIVIER MICHEL THIERRY Président