

SCI VERBANELLA II

ACTIVE

France · 903706521

SUMMARY

SCI VERBANELLA II is an active Foreign legal entity registered in France, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	903706521
KYBE ID	FR-903706521
Legal form	3220
Incorporated	2021-01-18
Status	active
Registered address	6 LACETS SAINT LEON, CHATEAU PERIGORD II, MONACO, MONACO

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.

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 2026-08-09 · www.kybe.io