

VALBERANDO

DISSOLVED

France · 903793420

SUMMARY

VALBERANDO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	903793420
KYBE ID	FR-903793420
Legal form	6540
Incorporated	2021-10-04
Status	dissolved
Share capital	€100
Registered address	4 CHE DES ROCAILLES, 30400 VILLENEUVE-LES-AVIGNON

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

VALERIE BRIGITTE NANTOIS Autre

BRUNO JEAN-MICHEL ZANETTI Gérant

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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