

SCI DES QUATRE A VILLEPARISIS

DISSOLVED

France · 904143484

SUMMARY

SCI DES QUATRE A VILLEPARISIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €240. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	904143484
KYBE ID	FR-904143484
Legal form	6540
Incorporated	2021-10-13
Status	dissolved
Share capital	€240
Registered address	20 BD CHARPENTIER, 77400 LAGNY-SUR-MARNE

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 4 companies

OWNERSHIP & PEOPLE

GILLES WALTER GEORGES Ducrocq

SYLVAIN CHARLES Lavergne

CHLOE Hocquard Gérant et associé indéfiniment responsable

VANESSA RENEE SIMONE Gougéard 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.

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