

SCI PUCERON VERDATRE ACTIVE

France · 930079058

SUMMARY

SCI PUCERON VERDATRE is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €100. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	930079058
KYBE ID	FR-930079058
Legal form	6540
Incorporated	2024-06-20
Status	active
Share capital	€100
Registered address	1 RUE de la Cadelle, 30980 Saint-Dionisy

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

GASTON

Edouard Guy René Enriquez 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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