

VERTICAL CLUB ACTIVE

France · 930438791

SUMMARY

VERTICAL CLUB is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 13 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	930438791
KYBE ID	FR-930438791
Legal form	6540
Incorporated	2024-07-04
Status	active
Share capital	€1k
Registered address	301 RUE de l'Hortus, 34090 Montpellier

RISK ASSESSMENT

16/100 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.

Business fragmentation +16
A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Alexandre Bernard Alexis René DURAND	Directeur
Laurent Emmanuel Alain DAUDET	Directeur
Benjamin Georges Raymond MASNOU	Membre du directoire
Bernard Dominique FERNANDEZ	Membre du directoire
Clément Raphael CROS	Membre du directoire
Dorian Charles Marcel BARBERAN	Membre du directoire
Emmanuel André Robert BISCAYE	Membre du directoire
Emmanuel Laurent BRUNEL	Membre du directoire

Frédérick René Aurélien AUSSEIL Membre du directoire

Jean-Christophe François Jacques Emile CLARON Membre du directoire

Julien PASSERIEUX Membre du directoire

Roman Joan Alexandre GUIBERT Membre du directoire

Vincent Georges Jacques MONNIER Membre du directoire

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 2026-08-06 · www.kybe.io