

LAC DES VIEILLES FORGES ACTIVE

France · 931588776

SUMMARY

LAC DES VIEILLES FORGES 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 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	931588776
KYBE ID	FR-931588776
Legal form	6540
Incorporated	2024-07-31
Status	active
Share capital	€1k
Registered address	11 RUE Tronchet, 75008 PARIS 8E ARRONDISSEMENT

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 35 companies

OWNERSHIP & PEOPLE

CAISSE DES DEPOTS ET CONSIGNATION

IMMOCEAL

PRINCIP

PRINCIP INVEST 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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