

# SCI DE VERDUN ACTIVE

France · 978532513

## SUMMARY

SCI DE VERDUN is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €100. It has 2 directors / officers on record.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 978532513                           |
| KYBE ID            | FR-978532513                        |
| Legal form         | 6540                                |
| Incorporated       | 2023-08-16                          |
| Status             | active                              |
| Share capital      | €100                                |
| Registered address | LA VEQUERIE, 72500 MONTVAL-SUR-LOIR |

## 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

Gaylord HOUDIN Directeur

Jennifer HAUBERT Directeur

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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