

SCI DU CLOS LA VERCHERE ACTIVE

France · 982090854

SUMMARY

SCI DU CLOS LA VERCHERE is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	982090854
KYBE ID	FR-982090854
Legal form	6540
Incorporated	2023-12-04
Status	active
Share capital	€1k
Registered address	3 PL de la Mairie, 71960 Vergisson

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

Anaïs BARRAUD Gérant et associé indéfiniment responsable

Julien BARRAUD 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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