

# LE CLOS LUCE

ACTIVE

France · 101745255

## SUMMARY

LE CLOS LUCE is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €1k. It has 3 directors / officers on record.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 101745255                             |
| KYBE ID            | FR-101745255                          |
| Legal form         | 6540                                  |
| Incorporated       | 2026-03-03                            |
| Status             | active                                |
| Share capital      | €1k                                   |
| Registered address | 20 RUE Du Clos-Lucé, 92400 Courbevoie |

## RISK ASSESSMENT

# 22

/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 22 companies

### Business fragmentation

**+16**

A director is shared across 14 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Nicole ROGER Directeur

Anne-Sophie WALLE Membre du directoire

François WALLE 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.

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