

SCI CLEON DEMETS RENARD DISSOLVED

France · 312941487

SUMMARY

SCI CLEON DEMETS RENARD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1986 (about 40 years ago). It has share capital of €335k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	312941487
KYBE ID	FR-312941487
Legal form	6540
Incorporated	1986-03-04
Status	dissolved
Share capital	€335k
Registered address	1 RUE MATHURIN MOREAU, 21000 DIJON

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHARLES YVES SERGE CLEON Gérant et associé indéfiniment responsable

MAUDE JACQUELINE CLEON Gérant et associé indéfiniment responsable

PHILIPPE JEAN-JACQUES CLEON 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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