

SCI MOUTON-CLAEREBOUT DISSOLVED

France · 328746961

SUMMARY

SCI MOUTON-CLAEREBOUT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1984 (about 42 years ago), dissolved in 1900. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	328746961
KYBE ID	FR-328746961
Legal form	6540
Incorporated	1984-01-17
Dissolved	1900-01-01
Status	dissolved
Share capital	€2k
Registered address	1 RUE CAMILLE DESMOULINS, 62880 VENDIN-LE-VIEIL

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

JEAN PIERRE CLAEREBOUT Gérant

SERGE MOUTON Gérant

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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