

# SCI 40 AV GLE LECLERC LIVRY

DISSOLVED

France · 333646651

## SUMMARY

SCI 40 AV GLE LECLERC LIVRY is a dissolved Civil company registered in France, incorporated in 1985 (about 40 years ago), dissolved in 2018. It has share capital of €785k. It has 1 director / officer on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 333646651                          |
| KYBE ID            | FR-333646651                       |
| Legal form         | 6599                               |
| Incorporated       | 1985-10-28                         |
| Dissolved          | 2018-07-26                         |
| Status             | dissolved                          |
| Share capital      | €785k                              |
| Registered address | 1 QUAI DE GRENELLE, 75015 PARIS 15 |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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 41 companies

### Business fragmentation

**+16**

A director is shared across 31 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Action Logement Immobilier Autre

HUGUES Cadet Gérant

