

S.C.I. DE CLEUNAY, STE EN LIQUIDATION

DISSOLVED

France · 339018921

SUMMARY

S.C.I. DE CLEUNAY, STE EN LIQUIDATION is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1986 (about 39 years ago), dissolved in 2020. It has share capital of €305. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	339018921
KYBE ID	FR-339018921
Legal form	6540
Incorporated	1986-10-17
Dissolved	2020-01-09
Status	dissolved
Share capital	€305
Registered address	43 BD DE CHEZY, 35000 RENNES

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 BAPTISTE ROLLAND Administrateur

ROLAND MARIE JACQUES TALE 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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