

CLOS DU ROI

DISSOLVED

France · 344269972

SUMMARY

CLOS DU ROI is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1988 (about 38 years ago), dissolved in 2019. It has share capital of €1.1m. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	344269972
KYBE ID	FR-344269972
Legal form	6534
Incorporated	1988-03-21
Dissolved	2019-01-31
Status	dissolved
Share capital	€1.1m
Registered address	2 RTE D'UZES, LES CODES, 30210 CASTILLON-DU-GARD

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 7 companies

OWNERSHIP & PEOPLE

ANNE MARIE AUGUSTA JOSETTE PAULIN Autre

CLAIRE CALLET Autre

SOPHIE CALLET Autre

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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