

SCI CLERMONT 43

DISSOLVED

France · 351347141

SUMMARY

SCI CLERMONT 43 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €148k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	351347141
KYBE ID	FR-351347141
Legal form	6540
Incorporated	1989-07-10
Status	dissolved
Share capital	€148k
Registered address	46 AV CARNOT, 42300 ROANNE

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 5 companies

OWNERSHIP & PEOPLE

CLEMENT DANIEL FRANCIS DECHAVANNE

DAVID RENE MAURICE DECHAVANNE

DANIEL DECHAVANNE 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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