

SCI CLAPTOS FRANCE

ACTIVE

France · 354081069

SUMMARY

SCI CLAPTOS FRANCE is an active Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €152k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	354081069
KYBE ID	FR-354081069
Legal form	6540
Incorporated	1990-04-17
Status	active
Share capital	€152k
Registered address	2 BD JOHN-FITZGERALD KENNEDY, IMMEUBLE KENNEDY CONSEIL, 66100 PERPIGNAN

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Aurora ASO MORA Président

Josefa RUIZ ZURERA Président

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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