

SCI CLAIRGINET

DISSOLVED

France · 381900331

SUMMARY

SCI CLAIRGINET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €152. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	381900331
KYBE ID	FR-381900331
Legal form	6540
Incorporated	1991-04-11
Status	dissolved
Share capital	€152
Registered address	4 BD DE LA NAPOULE, 13100 AIX-EN-PROVENCE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NATHALIE SABINE JACQUES Directeur

SABRINA FANNY JACQUES Directeur

ELODIE CAMILLE JACQUES Dirigeant

DOMINIQUE PETRO 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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