

SCI CLE

DISSOLVED

France · 388225054

SUMMARY

SCI CLE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €305. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	388225054
KYBE ID	FR-388225054
Legal form	6541
Incorporated	1992-08-04
Status	dissolved
Share capital	€305
Registered address	18 AV DE FUMEL, 47300 VILLENEUVE-SUR-LOT

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTIAN PAUL ANDRE LACHAUX Gérant

THIERRY LABAT 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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