

SOCIETE DE GESTION IMMOBILIERE DE CLANAY

DISSOLVED

France · 407767821

SUMMARY

SOCIETE DE GESTION IMMOBILIERE DE CLANAY is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €409k. It has 2 directors / officers on record. Its 2019 accounts report revenue of €6k, equity of €355k.

IDENTITY

Jurisdiction	France
Registration no.	407767821
KYBE ID	FR-407767821
Legal form	5499
Incorporated	1996-06-24
Status	dissolved
Share capital	€409k
Registered address	CHATEAU DE CLANAY, 36110 BRION

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 8 companies

OWNERSHIP & PEOPLE

CLAUDE FRANCAIS Président

JEAN BOISANTE 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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