

SCI CAPRICORNE 3

DISSOLVED

France · 408780906

SUMMARY

SCI CAPRICORNE 3 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €76k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	408780906
KYBE ID	FR-408780906
Legal form	6540
Incorporated	1996-09-02
Status	dissolved
Share capital	€76k
Registered address	17 RUE CAMILLE CAVALLIER, 54580 AUBOUE

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 48 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDRE PAUL CLEMENT Dirigeant

ERIC CLEMENT Dirigeant

FREDERIC CLEMENT Dirigeant

PATRICK POL CLEMENT Dirigeant

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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