

SCI CLAUDE

DISSOLVED

France · 410604755

SUMMARY

SCI CLAUDE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €282k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	410604755
KYBE ID	FR-410604755
Legal form	6540
Incorporated	1997-01-17
Status	dissolved
Share capital	€282k
Registered address	480 ANCIEN CHEMIN DE MEJANNES, 30100 ALES

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DELPHINE JANINE ALINE BOUDON	Autre
EMILIE SOO JIN BOUDON	Autre
LUDOVIC MAXIME EMILE BOUDON	Autre
NICOLAS SUK WON BOUDON	Autre
STEPHANE JEAN GABRIEL BOUDON	Autre
CLAUDE FRANCK ABEL BOUDON	Gérant

