

LE CLOS JURIEL

DISSOLVED

France · 413083379

SUMMARY

LE CLOS JURIEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	413083379
KYBE ID	FR-413083379
Legal form	6540
Incorporated	1997-07-18
Status	dissolved
Share capital	€2k
Registered address	5 BD COLBERT, 92330 SCEAUX

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 22 companies

OWNERSHIP & PEOPLE

JULIEN THARAUD	Dirigeant
MURIELLE THARAUD	Dirigeant
CLAUDE THARAUD	Président
DANIELLE ALFREDINE MARIE SILLIAU	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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