

LE GREEN

DISSOLVED

France · 414880013

SUMMARY

LE GREEN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €195k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	414880013
KYBE ID	FR-414880013
Legal form	6540
Incorporated	1997-12-19
Status	dissolved
Share capital	€195k
Registered address	123 RUE DE L'UNIVERSITE, 75007 PARIS

RISK ASSESSMENT

28_{/100} **ELEVATED 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 registered address

+12

Address shared by 55 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACLE GREEN matches **GREEN LEAF TRADING LLC** · fka

Sanctions match

UK_OFSILE GREEN matches **GREEN** · Cyber

OWNERSHIP & PEOPLE

JEAN THEODORE PIERRE RENE CLANCHIN Directeur

FRANCOISE TRIBALLAT Dirigeant

FR CLANCHIN 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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