

C.C.L.4

DISSOLVED

France · 415310242

SUMMARY

C.C.L.4 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €91k. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	415310242
KYBE ID	FR-415310242
Legal form	6540
Incorporated	1998-01-27
Status	dissolved
Share capital	€91k
Registered address	8 AV LEBLANC BARBEDIENNE, 94290 VILLENEUVE-LE-ROI

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENOIT LEROUX Autre

CELINE KARINE CLERGEOT Autre

ERIC SYLVAIN CLERGEOT Autre

ESTELLE EMILIE SOPHIE CLERGEOT Autre

GUY CONDEZ Autre

SANDRINE CHRISTELLE CLERGEOT Autre

JEAN-LUC CONDEZ Gérant et associé indéfiniment responsable

