

SCI CLIFTON

DISSOLVED

France · 420011256

SUMMARY

SCI CLIFTON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	420011256
KYBE ID	FR-420011256
Legal form	6540
Incorporated	1998-09-01
Status	dissolved
Share capital	€2k
Registered address	9 BD SUCHET, 75016 PARIS

RISK ASSESSMENT

22

/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

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

SCI CLIFTON matches CLIFTON TRADING LIMITED · NPWMD] [IFSR

Sanctions match

US_CSL

SCI CLIFTON matches CLIFTON TRADING LIMITED · IFSR; NPWMD

OWNERSHIP & PEOPLE

NICOLAS Chardon Dirigeant

OLIVIER Chardon 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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