

SCI CLARET

DISSOLVED

France · 420792251

SUMMARY

SCI CLARET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €122k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	420792251
KYBE ID	FR-420792251
Legal form	6540
Incorporated	1998-11-18
Status	dissolved
Share capital	€122k
Registered address	1 RUE PIERRE ET MARIE CURIE, 63200 RIOM

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 30 companies

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HERVE GUILLAUME Gérant

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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