

SCI LA PETITE MAISON DES CAPUCINS DISSOLVED

France · 430438234

SUMMARY

SCI LA PETITE MAISON DES CAPUCINS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €762. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	430438234
KYBE ID	FR-430438234
Legal form	6540
Incorporated	2000-04-18
Status	dissolved
Share capital	€762
Registered address	2 RUE RENE LEYNAUD, 69001 LYON

RISK ASSESSMENT

13_{/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 21 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

SCI CLAAL 2 Dirigeant

CLAIRE GILBERTE HENRIETTE JULLIEN 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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