

# SCI CLARA

DISSOLVED

France · 433633021

## SUMMARY

SCI CLARA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €76k. It has 1 director / officer on record.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 433633021                                    |
| KYBE ID            | FR-433633021                                 |
| Legal form         | 6540                                         |
| Incorporated       | 2000-11-22                                   |
| Status             | dissolved                                    |
| Share capital      | €76k                                         |
| Registered address | 39 B RUE DOCTEUR PIERRE RICHELMI, 06300 NICE |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

MM FINANCES Dirigeant

MARC GERMAIN ANTOINE MONTIGIANI 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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