

SCI CLANA

DISSOLVED

France · 440067783

SUMMARY

SCI CLANA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €876k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	440067783
KYBE ID	FR-440067783
Legal form	6540
Incorporated	2001-12-03
Status	dissolved
Share capital	€876k
Registered address	8 RUE DE LA POMPE, 75016 PARIS

RISK ASSESSMENT

6/100 **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 25 companies

OWNERSHIP & PEOPLE

ANA MARIA Gomez Ponce de Leon Autre

CLAUDIA Gomez Ponce de Leon Autre

CARLOS GOMEZ VELEZ 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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