

SCI CLOVIS

DISSOLVED

France · 443719877

SUMMARY

SCI CLOVIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €380k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	443719877
KYBE ID	FR-443719877
Legal form	6540
Incorporated	2002-10-11
Status	dissolved
Share capital	€380k
Registered address	6 RUE CLOVIS HUGUES, 93200 SAINT-DENIS

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 20 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ABDE-NOUR MEBARAKOU Autre

CLAUDINO GAVEA CASAL Autre

MOHAMED DJERAI Autre

LUIS BARTOLOMEU Gérant et associé indéfiniment responsable

