

SCI CLAIR SOLEIL D DISSOLVED

France · 443900170

SUMMARY

SCI CLAIR SOLEIL D is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €2k. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	443900170
KYBE ID	FR-443900170
Legal form	6540
Incorporated	2002-10-24
Status	dissolved
Share capital	€2k
Registered address	6 RUE ADOLPHE GUIOL, 83000 TOULON

RISK ASSESSMENT

37

/100 ELEVATED 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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI CLAIR SOLEIL C · dissolved · name-sim 0.84) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ADRIEN ACHARD Autre

FLORENT ACHARD Autre

MARIE ACHARD Autre

MICHELE GOMBERT Gérant et associé indéfiniment responsable

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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