

SCI BASILE CLET

DISSOLVED

France · 444745913

SUMMARY

SCI BASILE CLET is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	444745913
KYBE ID	FR-444745913
Legal form	6541
Incorporated	2003-01-07
Status	dissolved
Share capital	€100
Registered address	5 RUE DE LA CROIX DE PIERRE, 27630 HEUBECOURT-HARICOURT

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ALAIN AGNES BASILE Président

LEON HECTOR BASILE 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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