

SCI CLARET JAMBERT

DISSOLVED

France · 453402554

SUMMARY

SCI CLARET JAMBERT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	453402554
KYBE ID	FR-453402554
Legal form	6540
Incorporated	2004-04-19
Status	dissolved
Share capital	€1k
Registered address	AV ANTOINE BORREL, 73700 BOURG-SAINT-MAURICE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALINE MONIQUE BERNADETTE CAILLER Gérant et associé indéfiniment responsable

GHISLAINE RICHARD Gérant et associé indéfiniment responsable

PHILIPPE CLARET Gérant et associé indéfiniment responsable

SERGE DENIS JAMBERT 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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