

C L J **DISSOLVED**

France · 478006331

SUMMARY

C L J is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €3k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	478006331
KYBE ID	FR-478006331
Legal form	6540
Incorporated	2004-07-26
Status	dissolved
Share capital	€3k
Registered address	46 RUE D'ANTIBES, 06400 CANNES

RISK ASSESSMENT**7** /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.

Shared-director cluster**+7**

A director is shared across 6 companies

OWNERSHIP & PEOPLE

LIONEL ANGE ROBERT NOCENTINI Directeur

CHRISTIAN PERNICI Dirigeant

JEAN NOCENTINI Dirigeant

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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