

CLARY VENDOME

DISSOLVED

France · 487534794

SUMMARY

CLARY VENDOME is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €612k. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500659).

IDENTITY

Jurisdiction	France
Registration no.	487534794
KYBE ID	FR-487534794
Legal form	6540
Incorporated	2005-12-14
Status	dissolved
Share capital	€612k
Registered address	52 RUE DE PASSY, 75016 PARIS

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 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MARC ETIENNE LANSADE matches **Marc-Étienne Lansade** — Q66500659

Politically exposed person

MARC ETIENNE LANSADE matches **Marc-Étienne Lansade** — conseiller régional de Provence-Alpes-Côte d'Azur

OWNERSHIP & PEOPLE

MARYVONNE OLLIVIER Directeur

PIERRE CHARLES LANSADE Directeur

MARC ETIENNE LANSADE Dirigeant

PHILIPPE LANSADE Dirigeant

VERONIQUE LANSADE 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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