

SCI LE CLOS LA GARDE DISSOLVED

France · 487599201

SUMMARY

SCI LE CLOS LA GARDE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	487599201
KYBE ID	FR-487599201
Legal form	6541
Incorporated	2005-12-14
Dissolved	2015-12-23
Status	dissolved
Registered address	10 RUE LORD BYRON, 75008 PARIS 8

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 34 companies

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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