

SCI AND CLYDE

DISSOLVED

France · 491414355

SUMMARY

SCI AND CLYDE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	491414355
KYBE ID	FR-491414355
Legal form	6540
Incorporated	2006-08-09
Dissolved	2024-06-17
Status	dissolved
Share capital	€1k
Registered address	LE MERCIER, ., 19160 LATRONCHE

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

NICOLE MARTIN

RAYMOND HODAPPE Liquidateur

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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