

CLOVI

DISSOLVED

France · 491457156

SUMMARY

CLOVI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	491457156
KYBE ID	FR-491457156
Legal form	6540
Incorporated	2006-08-10
Status	dissolved
Share capital	€500
Registered address	23 RUE DU PERE CORENTIN, 75014 PARIS

RISK ASSESSMENT

13

/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 28 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

YVES CHAPOUTIER Autre

CLAUDINE DUBOIS 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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