

# SCI LARGANE

DISSOLVED

France · 498433663

## SUMMARY

SCI LARGANE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €1.1m. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | France                                             |
| Registration no.   | 498433663                                          |
| KYBE ID            | FR-498433663                                       |
| Legal form         | 6540                                               |
| Incorporated       | 2007-06-11                                         |
| Status             | dissolved                                          |
| Share capital      | €1.1m                                              |
| Registered address | 10 AV DE MONTPELLIER, 34680 SAINT-GEORGES-D'ORQUES |

## 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

DAVID EMMANUEL CLOT Gérant et associé indéfiniment responsable

NEL STEPHANE MARIE LAURE CHARRAS 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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