

SCI DU CLOS FLEURI

DISSOLVED

France · 498824267

SUMMARY

SCI DU CLOS FLEURI is a dissolved Civil company registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €300. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	498824267
KYBE ID	FR-498824267
Legal form	6599
Incorporated	2007-06-29
Status	dissolved
Share capital	€300
Registered address	10 AV DE MONTMORENCY, 60500 CHANTILLY

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 22 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

A2C Aménagement Conception et Construction Autre

MARJORIE SONIA NADIA VAUTHIER 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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