

CLAVINVEST 2

DISSOLVED

France · 500913728

SUMMARY

CLAVINVEST 2 is a dissolved Civil company registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €800k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	500913728
KYBE ID	FR-500913728
Legal form	6599
Incorporated	2007-11-09
Status	dissolved
Share capital	€800k
Registered address	112 QUAI CHARLES DE GAULLE, 69006 LYON

RISK ASSESSMENT

28

/100 **ELEVATED 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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CLAVINVEST · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GERARD LEVAL Autre

JEAN-MICHEL CLAVEL Gérant

