

CLAUDE.JEAN

DISSOLVED

France · 513055442

SUMMARY

CLAUDE.JEAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	513055442
KYBE ID	FR-513055442
Legal form	6540
Incorporated	2011-03-09
Status	dissolved
Share capital	€1k
Registered address	51 CHE DE L'OLIVET, 06110 LE CANNET

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

EU_FSF

CLAUDE.JEAN matches **Jean-Claude PIVI** · GIN

OWNERSHIP & PEOPLE

MARYVONNE CHRISTINE LABIA Autre

CHRISTOPHE FREDERIC LETHIEC Gérant et associé indéfiniment responsable

