

LE CLOS DU ROY DISSOLVED

France · 521307546

SUMMARY

LE CLOS DU ROY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2023. It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501404).

IDENTITY

Jurisdiction	France
Registration no.	521307546
KYBE ID	FR-521307546
Legal form	6540
Incorporated	2010-03-29
Dissolved	2023-07-22
Status	dissolved
Share capital	€2k
Registered address	1 RUE SAINT LAURENT, 25290 ORNANS

RISK ASSESSMENT

22_{/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

Business fragmentation

+16

A director is shared across 106 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACPATRICK BERNARD matches **CLANCY, Bernard Patrick** · TCO

Politically exposed person

PATRICK BERNARD matches **Patrick Bernard** — Q66501404

Politically exposed person

PATRICK BERNARD matches **Patrick Bernard** — Q66499892

OWNERSHIP & PEOPLE

PIERRE-ALAIN CHAPUIS Autre

PATRICK BERNARD Liquidateur

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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