

LES PRES CLERMONT

DISSOLVED

France · 750314148

SUMMARY

LES PRES CLERMONT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	750314148
KYBE ID	FR-750314148
Legal form	6540
Incorporated	2012-03-15
Dissolved	2023-01-10
Status	dissolved
Share capital	€2k
Registered address	LES PRES CLERMONT, 14340 CAMBREMER

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AQUILAE GROUP Autre

EXPERASSET MANAGEMENT SA Autre

JEAN-PHILIPPE FRANCOIS MASO Gérant

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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