

LOIRET

DISSOLVED

France · 753663301

SUMMARY

LOIRET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €800. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	753663301
KYBE ID	FR-753663301
Legal form	6540
Incorporated	2012-09-10
Status	dissolved
Share capital	€800
Registered address	1 RUE INGRES, 45130 MEUNG-SUR-LOIRE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

H.D.I. Membre du directoire

LIONEL CLERMONT Président

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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