

SCI CLEMENCEAU

DISSOLVED

France · 791570310

SUMMARY

SCI CLEMENCEAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the National Parliament of East Timor).

IDENTITY

Jurisdiction	France
Registration no.	791570310
KYBE ID	FR-791570310
Legal form	6540
Incorporated	2013-03-01
Status	dissolved
Share capital	€1k
Registered address	16 B AV FOCH, 94100 SAINT-MAUR-DES-FOSSES

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 67 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JOAQUIM DOS SANTOS matches **Joaquim dos Santos** — Member of the National Parliament of East Timor

OWNERSHIP & PEOPLE

JOAQUIM DOS SANTOS Directeur

VILLANCY IMMOBILIER Directeur

