

# SCCV VILLA CLEMENCET DISSOLVED

France · 794196113

## SUMMARY

SCCV VILLA CLEMENCET is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1k. It has 3 directors / officers 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.   | 794196113                                    |
| KYBE ID            | FR-794196113                                 |
| Legal form         | 6541                                         |
| Incorporated       | 2013-07-10                                   |
| Status             | dissolved                                    |
| Share capital      | €1k                                          |
| Registered address | 53 AV JEAN KIFFER, 94420 LE PLESSIS-TREVERSE |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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

Address shared by 26 companies

**+6**

### Business fragmentation

A director is shared across 86 companies — business-splitting (дробление) pattern

**+16**

## 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

JOSE FERNANDO RIBEIRO DA SILVA COSTA Directeur

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ADELINO DA COSTA GAMA Dirigeant

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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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