

CLEVE

DISSOLVED

France · 794828772

SUMMARY

CLEVE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €130k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	794828772
KYBE ID	FR-794828772
Legal form	6540
Incorporated	2013-08-19
Status	dissolved
Share capital	€130k
Registered address	176 RUE DE L'UNIVERSITE, 75007 PARIS

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 30 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EVELYNE Prabel Directeur

CLAUDE Girod Dirigeant

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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