

LE CLOS DAVAL

DISSOLVED

France · 800500357

SUMMARY

LE CLOS DAVAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500081).

IDENTITY

Jurisdiction	France
Registration no.	800500357
KYBE ID	FR-800500357
Legal form	6540
Incorporated	2014-02-19
Status	dissolved
Share capital	€1k
Registered address	BRUNISSARD, 05350 ARVIEUX

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 39 companies

Business fragmentation

+16

A director is shared across 63 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE FAURE matches **Philippe Faure** — Q66500081

Politically exposed person

PHILIPPE FAURE matches **Philippe Faure** — Q66499677

OWNERSHIP & PEOPLE

MARION GERMAINE FAURE Autre

PAULINE SYLVIE FAURE Autre

PHILIPPE FAURE Gérant

VALERIE RUFFINENGO 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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