

SCI DE LA CLARENCE

DISSOLVED

France · 802961060

SUMMARY

SCI DE LA CLARENCE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	802961060
KYBE ID	FR-802961060
Legal form	6540
Incorporated	2014-06-18
Status	dissolved
Share capital	€2k
Registered address	83 RUE ALBERT GARRY, 94450 LIMEIL-BREVANNES

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

XAVIER BOUISSOU Directeur

COMPAGNIE DE GESTION FINANCIERE ET D'INVESTISSEMENTS BOUISSOU-COGEFIB Dirigeant

PHILIPPE BOUISSOU 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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