

CLOCHEVILLE

DISSOLVED

France · 807553409

SUMMARY

CLOCHEVILLE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	807553409
KYBE ID	FR-807553409
Legal form	6541
Incorporated	2014-11-03
Dissolved	2021-04-20
Status	dissolved
Share capital	€1k
Registered address	ALL DE LISBONNE, ZONE D'ACTIVITES DE LANDACRES, 62360 HESDIN L'ABBE

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

WILLY DANIEL EUGENE MOREL Administrateur

NORD CONSTRUCTIONS NOUVELLES- N.C.N Membre du directoire

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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