

LE CLOS D'OR DISSOLVED

France · 812059814

SUMMARY

LE CLOS D'OR is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	812059814
KYBE ID	FR-812059814
Legal form	6541
Incorporated	2015-06-17
Status	dissolved
Share capital	€500
Registered address	20 RUE SAINT-LAZARE, 75009 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 47 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALAIN Elkaim Autre

GABRIEL Edery Autre

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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