

CLARENCE

DISSOLVED

France · 819100942

SUMMARY

CLARENCE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €5k. It has 5 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	819100942
KYBE ID	FR-819100942
Legal form	6540
Incorporated	2016-03-16
Status	dissolved
Share capital	€5k
Registered address	79 RUE DES GRAVILLIERS, 75003 PARIS

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 9 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

KEVIN Cheung Autre

KIT Cheung Autre

LAURENCE Cheung Autre

VIVIANE Wong Autre

CLARISSE Cheung Gérant

