

SCI VILLEURBANNE CLEMENCEAU

DISSOLVED

France · 820058469

SUMMARY

SCI VILLEURBANNE CLEMENCEAU is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2024. It has share capital of €100. It has 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	820058469
KYBE ID	FR-820058469
Legal form	6541
Incorporated	2016-05-02
Dissolved	2024-05-27
Status	dissolved
Share capital	€100
Registered address	40 RUE DE BONNEL, 69003 LYON 3E ARRONDISSEMENT

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DIAGONALE INVESTISSEMENT

OLUMA

DIAGONALE Liquidateur

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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