

SCCV RESIDENCE LECLERC DISSOLVED

France · 822650263

SUMMARY

SCCV RESIDENCE LECLERC is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	822650263
KYBE ID	FR-822650263
Legal form	6541
Incorporated	2016-09-21
Status	dissolved
Share capital	€1k
Registered address	14 BD DE L'ATLANTIQUE, 44510 LE POULIGUEN

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 21 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

GOUGAUD PROMOTION Administrateur

JEAN CLAUDE EMILE PIERRE GOUGAUD 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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