

SCI CLALIE

DISSOLVED

France · 825181365

SUMMARY

SCI CLALIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €4k. It has 1 director / officer on record and 5 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	825181365
KYBE ID	FR-825181365
Legal form	6540
Incorporated	2017-01-24
Status	dissolved
Share capital	€4k
Registered address	4 RUE Denis Diderot, 02000 Laon

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SAS HOLDING CAILLE

ALEXANDRE CAILLE

JEROME NICOLI

MANUEL TRIQUENEAUX

THOMAS VERNETTE

BERTRAND FRANCOIS MARIE CAILLE Gérant et associé indéfiniment responsable

