

CLERMONT SUD IMMOBILIER DISSOLVED

France · 825391352

SUMMARY

CLERMONT SUD IMMOBILIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2025. It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. It has been subject to court-supervised reorganisation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	825391352
KYBE ID	FR-825391352
Legal form	5499
Incorporated	2017-02-03
Dissolved	2025-08-08
Status	dissolved
Share capital	€1k
Employees	1
Registered address	3 RTE DU CENDRE, 63800 COURNON-D'AUVERGNE

RISK ASSESSMENT

15/100 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

A director is shared across 5 companies

+7

Insolvency proceedings

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

+8

OWNERSHIP & PEOPLE

STEPHANE FALGOUX Gérant

INSOLVENCY

Insolvency proceedings	2025-12-22 · Greffe du Tribunal de Commerce de Clermont-Ferrand
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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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