

# SCI CLEMAT II

DISSOLVED

France · 828870204

## SUMMARY

SCI CLEMAT II is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | France                                               |
| Registration no.   | 828870204                                            |
| KYBE ID            | FR-828870204                                         |
| Legal form         | 6540                                                 |
| Incorporated       | 2017-04-06                                           |
| Status             | dissolved                                            |
| Share capital      | €2k                                                  |
| Registered address | 6 ALL DU PETIT NICE, 69370 SAINT DIDIER AU MONT D'OR |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SCI CLEMAT · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

VALERIE MAUNY Dirigeant

LAURENT-XAVIER ROBERT JOEL GUSSE Président

