

72 CLERY

DISSOLVED

France · 829292150

SUMMARY

72 CLERY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 96 companies.

IDENTITY

Jurisdiction	France
Registration no.	829292150
KYBE ID	FR-829292150
Legal form	6540
Incorporated	2017-04-27
Status	dissolved
Share capital	€1k
Registered address	7 RUE DU COLONEL MOLL, 75017 PARIS

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 96 companies

OWNERSHIP & PEOPLE

CHRISTIAN Guenerat-Tufal Autre

ALTURE Gérant

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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