

SCI 16 CLEF

DISSOLVED

France · 844046821

SUMMARY

SCI 16 CLEF is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	844046821
KYBE ID	FR-844046821
Legal form	6540
Incorporated	2018-11-20
Status	dissolved
Share capital	€1k
Registered address	176 BD BINEAU, 92200 NEUILLY-SUR-SEINE

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 26 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MELIA CAPITAL Dirigeant

PHILIPPE ROLAND HANOUET DirigeantBENJAMIN HANOUET Président

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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