

A LA CLAIRE FONTAINE

DISSOLVED

France · 848278321

SUMMARY

A LA CLAIRE FONTAINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	France
Registration no.	848278321
KYBE ID	FR-848278321
Legal form	6540
Incorporated	2019-02-13
Status	dissolved
Share capital	€2k
Registered address	10 RUE ERARD, 75012 PARIS

RISK ASSESSMENT

27 /100 **ELEVATED 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 78 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (A LA CLAIRE FONTAINE · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CELINE Serrano Toledo Dirigeant

JACQUELINE Daniele Dirigeant

JEAN Serrano Toledo Président

