

CLAURET I

DISSOLVED

France · 848947784

SUMMARY

CLAURET I is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €500. 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.	848947784
KYBE ID	FR-848947784
Legal form	6540
Incorporated	2019-03-08
Status	dissolved
Share capital	€500
Registered address	45 B RUE DU PERIGORD, 33160 SAINT-MEDARD-EN-JALLES

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CLAURET II · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHLOE FRANCOIS Directeur

GUILLAUME CLAUSE Directeur

