

SCI 6 CLEMENCEAU

DISSOLVED

France · 891739005

SUMMARY

SCI 6 CLEMENCEAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €900. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	891739005
KYBE ID	FR-891739005
Legal form	6540
Incorporated	2020-12-04
Status	dissolved
Share capital	€900
Registered address	6 IMP VEUVE BERTRAND CROCQ, 33700 MERIGNAC

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFAC

J&T Partners matches **TGR PARTNERS** · RUSSIA-EO14024

Sanctions match

US_CSL

J&T Partners matches **TGR PARTNERS** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

A2C INVESTISSEMENT Dirigeant

EFC Partners Dirigeant

J&T Partners Dirigeant

ARNAUD COTTIGNIES 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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