

LE CLOS DES ARDENNES

DISSOLVED

France · 891752198

SUMMARY

LE CLOS DES ARDENNES is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	891752198
KYBE ID	FR-891752198
Legal form	6541
Incorporated	2020-12-07
Status	dissolved
Share capital	€1k
Registered address	17 RUE PIERRE ET MARIE CURIE, 69680 CHASSIEU

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

CANADA

ALLIANCE IMMO matches **Alliance** · Russia

OWNERSHIP & PEOPLE

2A INVESTIMMO Dirigeant

ALLIANCE IMMO Dirigeant

DLB PROMOTION Dirigeant

FMM Président

