

SCI CLRC

DISSOLVED

France · 891919086

SUMMARY

SCI CLRC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	891919086
KYBE ID	FR-891919086
Legal form	6540
Incorporated	2020-12-11
Status	dissolved
Share capital	€1k
Registered address	19 RUE DU MOULIN SAINTIN, 54200 TOUL

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CATHERINE FLEURY Directeur

RODOLPHE CHRISTIAN ALBEROLA Directeur

CELIAN ALBEROLA Membre du directoire

LAURIE JEANNE ALBEROLA Membre du directoire

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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