

SCI BALCON CLAVEL

DISSOLVED

France · 899051049

SUMMARY

SCI BALCON CLAVEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €266k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	899051049
KYBE ID	FR-899051049
Legal form	6540
Incorporated	2021-05-06
Status	dissolved
Share capital	€266k
Registered address	6 RUE CHARLOT, 75003 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARNAUD Louchet Dirigeant

DOMINIQUE Boyer Dirigeant

YSE Louchet Dirigeant

