

SCI CLAN81

DISSOLVED

France · 905399515

SUMMARY

SCI CLAN81 is a dissolved Civil company registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	905399515
KYBE ID	FR-905399515
Legal form	6599
Incorporated	2021-11-22
Status	dissolved
Share capital	€1k
Registered address	81 RUE DE PATAY, 45000 ORLEANS

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.

OWNERSHIP & PEOPLE

JOAKIM JEAN BENGT VALERO Gérant et associé indéfiniment responsable

VIOLETTE FINET Gérant et associé indéfiniment responsable

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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