

SCI CLW DISSOLVED

France · 909773921

SUMMARY

SCI CLW is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €10k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	909773921
KYBE ID	FR-909773921
Legal form	6540
Incorporated	2022-01-31
Status	dissolved
Share capital	€10k
Registered address	1 B ALL DE QUEBEC, 91300 MASSY

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 64 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JIANJUN CHEN matches **Chen Jianjun** — National People's Congress deputy

OWNERSHIP & PEOPLE

JIANJUN CHEN	Directeur
AIZHEN LI	Dirigeant
CLAIRE CHEN	Dirigeant

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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