

LA CRAIE

DISSOLVED

France · 913922613

SUMMARY

LA CRAIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	913922613
KYBE ID	FR-913922613
Legal form	6540
Incorporated	2022-05-27
Status	dissolved
Share capital	€1k
Registered address	21 RUE FERDINAND BUISSON, PARC CERES - BATIMENT H, 53810 CHANGE

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 24 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

SOLO INVEST matches SOLAR-INVEST LLC · CYBER2] [RUSSIA-EO14024

Sanctions match

US_CSL

SOLO INVEST matches SOLAR-INVEST LLC · RUSSIA-EO14024; CYBER2

OWNERSHIP & PEOPLE

3 6 9 Membre du directoire

CACHEKO Membre du directoire

KPR Membre du directoire

SOLO INVEST Membre du directoire

DOMINIQUE MICHEL CONSTANT LEPAGE Président

GREGOIRE HUGO LEPAGE Président

PIERRE YVES GEORGES ZAMBON Président

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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