

LE CLOS DE LAPEYROUSE

DISSOLVED

France · 914769872

SUMMARY

LE CLOS DE LAPEYROUSE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €100.

IDENTITY

Jurisdiction	France
Registration no.	914769872
KYBE ID	FR-914769872
Legal form	6541
Incorporated	2022-06-21
Status	dissolved
Share capital	€100
Registered address	8 RUE JULES DE RESSEGUIER, CHEZ XF INVESTMENT, 31000 TOULOUSE

RISK ASSESSMENT

6/100 **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 39 companies

SCREENING

Sanctions match

OFAC

XF INVESTMENT matches **K B X INVESTMENT CO LTD** · CYBER4

Sanctions match

US_CSL

XF INVESTMENT matches **K B X INVESTMENT CO LTD** · CYBER4

OWNERSHIP & PEOPLE

PITCH IMMO Dirigeant

XF INVESTMENT Dirigeant

