

CLEMENCIN VIL'AGE

DISSOLVED

France · 917908725

SUMMARY

CLEMENCIN VIL'AGE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	917908725
KYBE ID	FR-917908725
Legal form	6540
Incorporated	2022-07-27
Status	dissolved
Share capital	€2k
Employees	1
Registered address	RES LE SAPHIR, MORNE PAVILLON-BAT EST, 97232 LE LAMENTIN

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

OWNERSHIP & PEOPLE

D.E.F.I.A. DEVELOPPEMENT ECONOMIQUE ET FONCIER D'INVESTISSEMENT D'AVENIR Autre

MAX CLAUDE TANIC 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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