

LE CLOS JOSEPHINE

DISSOLVED

France · 920761277

SUMMARY

LE CLOS JOSEPHINE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920761277
KYBE ID	FR-920761277
Legal form	6541
Incorporated	2022-10-25
Dissolved	2024-12-31
Status	dissolved
Share capital	€1k
Registered address	17 RUE DE PONTOISE, 78100 SAINT-GERMAIN-EN-LAYE

RISK ASSESSMENT

22

/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 33 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

AXIOM matches Axiom International · UKR

Sanctions match

UK_OFSI

AXIOM matches AXIOM INTERNATIONAL · Russia

OWNERSHIP & PEOPLE

AXIOM Membre du directoire

AXIOM DEVELOPPEMENT Membre du directoire

GUILLAUME Lequette 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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