

SCI KLEMENTZ

DISSOLVED

France · 920779931

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	920779931
KYBE ID	FR-920779931
Legal form	6540
Incorporated	2022-10-25
Status	dissolved
Share capital	€1k
Registered address	8 LES JARDINS DE BELLEVUE, 97150 SAINT MARTIN

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

CK CONSULTING GROUP matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

CK CONSULTING GROUP matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

Sanctions match

OFAC

CK CONSULTING GROUP matches **B&W CONSULTING** · aka

OWNERSHIP & PEOPLE

CHRISTOPHER RENE MAURICE KLEMENTZ Dirigeant

CK CONSULTING GROUP Membre du directoire

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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