

CLC IMMO

DISSOLVED

France · 922428792

SUMMARY

CLC IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	922428792
KYBE ID	FR-922428792
Legal form	6540
Incorporated	2022-12-22
Status	dissolved
Share capital	€500
Registered address	14 RTE DE LISIEUX, 14290 COURTONNE-LES-DEUX-EGLISES

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CLEMANT JOEL LAINE Directeur

CL FUSION Membre du directoire

DANIEL CLAUDE PHILIPPE LAINE 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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