

CLI LES TROIS ILETS ACTIVE

France · 924996549

SUMMARY

CLI LES TROIS ILETS is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	924996549
KYBE ID	FR-924996549
Legal form	6540
Incorporated	2024-03-28
Status	active
Share capital	€1k
Registered address	68 RUE du Sémaphore, 22380 Saint-Cast-le-Guildo

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Cédric Olivier LUCAS Directeur

CLS 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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