

# CLAJOLAVI IMMO

ACTIVE

France · 950718007

## SUMMARY

CLAJOLAVI IMMO is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €100. It has 4 directors / officers on record.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 950718007                    |
| KYBE ID            | FR-950718007                 |
| Legal form         | 6540                         |
| Incorporated       | 2023-03-20                   |
| Status             | active                       |
| Share capital      | €100                         |
| Registered address | 3 AV de la Gare, 89510 Véron |

## 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 98 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Clarisse Gomes Directeur

Joaquim Ferreira Da Silva Directeur

Laure Da Silva Directeur

Victor Da Silva Directeur

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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