

DECLAU

DISSOLVED

France · 380752253

SUMMARY

DECLAU is a dissolved Civil company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2022. It has share capital of €152. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	380752253
KYBE ID	FR-380752253
Legal form	6599
Incorporated	1991-01-31
Dissolved	2022-10-11
Status	dissolved
Share capital	€152
Registered address	3 RUE DES VIGNOLES, 75020 PARIS 20

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

CLAUDINE LEA Cohen-Ganouna Autre

LAURENT RENE Fontbonne Autre

SANDRINE ISABELLE Fontbonne Autre

CLAUDE Fontbonne Liquidateur

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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