

CHLOE

DISSOLVED

France · 383262540

SUMMARY

CHLOE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 34 years ago), dissolved in 1993.

IDENTITY

Jurisdiction	France
Registration no.	383262540
KYBE ID	FR-383262540
Legal form	5499
Incorporated	1991-10-16
Dissolved	1993-01-15
Status	dissolved
Registered address	21 BD DE BONNE NOUVELLE, 75002 PARIS 2

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.

SCREENING

Sanctions match

OFAC

CHLOE matches **CHLOE** · SDGT

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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