

CL EXPRESS

ACTIVE

France · 395058621

SUMMARY

CL EXPRESS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1994 (about 32 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report revenue of €250k, equity of €56k, a loss of €9k.

IDENTITY

Jurisdiction	France
Registration no.	395058621
KYBE ID	FR-395058621
Legal form	5710
Incorporated	1994-06-21
Status	active
Share capital	€8k
Employees	1
Registered address	39 RUE PAUL DOUMER, 91330 YERRES

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

KARIM MANDHOJ Président du conseil d'administration

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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