

CHLOE

ACTIVE

France · 399547595

SUMMARY

CHLOE is an active Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago).

IDENTITY

Jurisdiction	France
Registration no.	399547595
KYBE ID	FR-399547595
Legal form	5499
Incorporated	1995-01-02
Status	active
Registered address	PARKING DE LA PISCINE, 66210 MATEMALE

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.

© KYBE · Generated 2026-09-06 · www.kybe.io