

LA CLE DE SOL BIS

ACTIVE

France · 430326454

SUMMARY

LA CLE DE SOL BIS is an active Registered association registered in France, incorporated in 1999 (about 27 years ago). A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	430326454
KYBE ID	FR-430326454
Legal form	9220
Incorporated	1999-04-26
Status	active
Registered address	9 RUE D'ALGERIE, 69001 LYON

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-08-09

INSOLVENCY

Court-ordered liquidation	2024-02-19 · Greffe du Tribunal Judiciaire de Lyon
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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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