

CL & ASSOCIES

DISSOLVED

France · 438794869

SUMMARY

CL & ASSOCIES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2017. It has share capital of €15k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	438794869
KYBE ID	FR-438794869
Legal form	5499
Incorporated	2001-08-07
Dissolved	2017-09-22
Status	dissolved
Share capital	€15k
Registered address	54 RUE SAINT LAZARE, 75009 PARIS 9

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

JEAN-REGIS NOEL MARIE Chazallon Administrateur

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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