

LES CLEMENCES

DISSOLVED

France · 450647185

SUMMARY

LES CLEMENCES is a dissolved Civil company registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	450647185
KYBE ID	FR-450647185
Legal form	6599
Incorporated	2003-11-04
Status	dissolved
Share capital	€1k
Registered address	33 RUE DU GENERAL LECLERC, 62120 AIRE-SUR-LA-LYS

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-11-10

OWNERSHIP & PEOPLE

PHILIPPE VALETTE Gérant

INSOLVENCY

Court-ordered liquidation 2017-04-06 · TRIBUNAL DE GRANDE INSTANCE DE ST-OMER

