

CLEO

DISSOLVED

France · 478807621

SUMMARY

CLEO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2004.

IDENTITY

Jurisdiction	France
Registration no.	478807621
KYBE ID	FR-478807621
Legal form	5499
Incorporated	2004-09-01
Dissolved	2004-12-31
Status	dissolved
Registered address	253 RUE SAINT DENIS, 75002 PARIS 2

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 28 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~4 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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