

CHLOE 1

DISSOLVED

France · 479695793

SUMMARY

CHLOE 1 is a dissolved Civil company registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2004.

IDENTITY

Jurisdiction	France
Registration no.	479695793
KYBE ID	FR-479695793
Legal form	6599
Incorporated	2004-11-25
Dissolved	2004-11-25
Status	dissolved
Registered address	56 RUE HOAREAU MARTIN, ZI N° 3, 97420 LE PORT

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

CHLOE 1 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.

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