

CLO-TH

DISSOLVED

France · 481654549

SUMMARY

CLO-TH is a dissolved Civil company registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €440k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	481654549
KYBE ID	FR-481654549
Legal form	6599
Incorporated	2005-04-04
Status	dissolved
Share capital	€440k
Registered address	36 RUE D'HAUTEVILLE, 75010 PARIS

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.

Shared registered address

+12

Address shared by 58 companies

OWNERSHIP & PEOPLE

CLAIRE Thoumazet Dirigeant

LOUIS Therond Dirigeant

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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