

CLEOPATRA

DISSOLVED

France · 490082989

SUMMARY

CLEOPATRA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	490082989
KYBE ID	FR-490082989
Legal form	5499
Incorporated	2006-06-15
Dissolved	2007-10-30
Status	dissolved
Registered address	23 RUE DE MONTREUIL, 75011 PARIS 11

RISK ASSESSMENT

35_{/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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

CLEOPATRA matches **CLEOPATRA'S** · aka

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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