

KLEBER INVEST 55

DISSOLVED

France · 492456181

SUMMARY

KLEBER INVEST 55 is a dissolved General partnership (SNC) registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2016. It has share capital of €100. Signals for review: its registered address is shared by 186 companies.

IDENTITY

Jurisdiction	France
Registration no.	492456181
KYBE ID	FR-492456181
Legal form	5202
Incorporated	2006-12-12
Dissolved	2016-02-22
Status	dissolved
Share capital	€100
Registered address	ZAC ETANG Z ABRICOT, BAT C IMM AGORA, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

26_{/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.

Shared registered address

+12

Address shared by 186 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2006-12-12) — buffer-chain / grant-farm / cartel-field 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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