

CHLOE 73

ACTIVE

France · 498021039

SUMMARY

CHLOE 73 is an active Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago).

IDENTITY

Jurisdiction	France
Registration no.	498021039
KYBE ID	FR-498021039
Legal form	6540
Incorporated	2007-06-01
Status	active
Registered address	14 PL DE LA LOUVIERE, 94100 SAINT-MAUR-DES-FOSSES

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match	OFAC
CHLOE 73 matches CHLOE · SDGT	
Sanctions match	US_CSL
CHLOE 73 matches CHLOE · SDGT	