

VALERIE CLAUDINE EMILIENNE CHATAIN

DISSOLVED

France · 498452713

SUMMARY

VALERIE CLAUDINE EMILIENNE CHATAIN is a dissolved company registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2023. It has been subject to closure of insolvency proceedings in 2021.

IDENTITY

Jurisdiction	France
Registration no.	498452713
KYBE ID	FR-498452713
Incorporated	2007-06-09
Dissolved	2023-12-31
Status	dissolved
Registered address	15 LOT DE LA CLAUSE, 11160 TRAUSSE

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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2021-10-25 · Greffe du Tribunal Judiciaire de Béziers
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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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