

LES CLES D'OR ACTIVE

France · 500871462

SUMMARY

LES CLES D'OR is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	500871462
KYBE ID	FR-500871462
Legal form	5499
Incorporated	2007-11-07
Status	active
Registered address	RUE MERCIERE, 46600 MARTEL

RISK ASSESSMENT

18

_{/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.

Clustered address

Address shared by 23 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-11-30

+12

INSOLVENCY

Court-ordered liquidation	2016-05-02 · TRIBUNAL DE COMMERCE DE CAHORS
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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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