

CLEREST

DISSOLVED

France · 514246743

SUMMARY

CLEREST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2023. It has share capital of €120k. Its 2022 accounts report equity of €353k.

IDENTITY

Jurisdiction	France
Registration no.	514246743
KYBE ID	FR-514246743
Legal form	5710
Incorporated	2009-08-13
Dissolved	2023-12-13
Status	dissolved
Share capital	€120k
Registered address	47 AV VICTOR HUGO, 69160 TASSIN-LA-DEMI-LUNE

RISK ASSESSMENT

6/100 **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

+6

Address shared by 29 companies

OWNERSHIP & PEOPLE

LINEA INVESTISSEMENTS Président du conseil d'administration

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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