

CLHEA

DISSOLVED

France · 522354521

SUMMARY

CLHEA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €100. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	522354521
KYBE ID	FR-522354521
Legal form	6540
Incorporated	2010-05-10
Status	dissolved
Share capital	€100
Registered address	14 RUE DE LA HARPE, 77670 VERNOU-LA-CELLE-SUR-SEINE

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.

OWNERSHIP & PEOPLE

ELISABETH GABRIELLE ZIND Directeur

ALEXANDRA MERIGOUX Membre du directoire

CLAUDE ANDRE PAUL MERIGOUX Membre du directoire

HELENA MERIGOUX Membre du directoire

LUCILLE MERIGOUX Membre du directoire

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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