

CLB INVEST

DISSOLVED

France · 523076214

SUMMARY

CLB INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	523076214
KYBE ID	FR-523076214
Legal form	5499
Incorporated	2010-06-03
Dissolved	2016-02-01
Status	dissolved
Registered address	CONTOUR DE LA MOTTE, BP 12, 35850 ROMILLE

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

UA_NSDC

CLB INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

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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