

CLEM ET CO

DISSOLVED

France · 524506250

SUMMARY

CLEM ET CO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 2 directors / officers on record. It has been subject to safeguard (sauvegarde) proceedings in 2026.

IDENTITY

Jurisdiction	France
Registration no.	524506250
KYBE ID	FR-524506250
Legal form	5499
Incorporated	2010-08-27
Status	dissolved
Share capital	€1k
Registered address	1 AV RODIN, 75016 PARIS

RISK ASSESSMENT

30/100 ELEVATED 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 41 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — sauvegarde, autre

OWNERSHIP & PEOPLE

DAVID IANNI- TRIGNANO Gérant

VICTOR STEPHAN Boukris Gérant

INSOLVENCY

Insolvency proceedings	2026-03-24 · Greffe du Tribunal des Activités Economiques de Paris
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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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