

# CLEEVE ANDY GENEVIEVE

DISSOLVED

France · 524976453

## SUMMARY

CLEEVE ANDY GENEVIEVE is a dissolved company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2014.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | France                                              |
| Registration no.   | 524976453                                           |
| KYBE ID            | FR-524976453                                        |
| Incorporated       | 2010-01-01                                          |
| Dissolved          | 2014-02-10                                          |
| Status             | dissolved                                           |
| Registered address | 35 AV DE LA COMMUNE DE PARIS, 94400 VITRY-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.

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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