

CLOVI

DISSOLVED

France · 534880513

SUMMARY

CLOVI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2022. It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	534880513
KYBE ID	FR-534880513
Legal form	5499
Incorporated	2011-09-26
Dissolved	2022-04-13
Status	dissolved
Share capital	€10k
Registered address	AV LEONARD DE VINCI, ZAC DE CONNEUIL, 37270 MONTLOUIS-SUR-LOIRE

RISK ASSESSMENT

28

/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-07-18

OWNERSHIP & PEOPLE

STEPHANE GRANDJEAN Président

INSOLVENCY

Court-ordered liquidation 2022-04-12 · Greffe du Tribunal de Commerce de Tours

