

CLOISONS PLAFONDS MENUISERIES

DISSOLVED

France · 538863804

SUMMARY

CLOISONS PLAFONDS MENUISERIES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2020. It has share capital of €5k. It has 1 director / officer on record. Its 2019 accounts report equity of €8k.

IDENTITY

Jurisdiction	France
Registration no.	538863804
KYBE ID	FR-538863804
Legal form	5499
Incorporated	2012-01-02
Dissolved	2020-02-25
Status	dissolved
Share capital	€5k
Registered address	58 B RUE VOLTAIRE, 92250 LA GARENNE-COLOMBES

RISK ASSESSMENT

7 /100 **LOW 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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

ELODIE SANTOS Liquidateur

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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