

EARL VALLEE DE CHARLY DISSOLVED

France · 792560021

SUMMARY

EARL VALLEE DE CHARLY is a dissolved Civil company registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	792560021
KYBE ID	FR-792560021
Legal form	6598
Incorporated	2013-04-22
Status	dissolved
Share capital	€10k
Registered address	3 RUE PAUL HIVET, 02310 CHARLY-SUR-MARNE

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 6 companies

OWNERSHIP & PEOPLE

CAROLE SOPHIE CHRISTEL LEGUILLETTE Président

CHRISTOPHE DAVID PATRICE DORE Président

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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