

VALENTINE KLEIN

DISSOLVED

France · 803697085

SUMMARY

VALENTINE KLEIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2017. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	803697085
KYBE ID	FR-803697085
Legal form	5499
Incorporated	2014-09-24
Dissolved	2017-02-28
Status	dissolved
Registered address	99 GRAND RUE, 67700 SAVERNE

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.

SCREENING

Sanctions match

CH_SECO

VALENTINE KLEIN matches **Valentine** · Zimbabwe

OWNERSHIP & PEOPLE

MICHELE LOUISETTE CLOTILDE GABOREAU Liquidateur

VALENTINE PFLEGER 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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