

C.L.A. ACTIVE

France · 828840652

SUMMARY

C.L.A. is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	828840652
KYBE ID	FR-828840652
Legal form	5710
Incorporated	2017-04-20
Status	active
Share capital	€3k
Registered address	17 RUE VICTOR DURUY, 75015 PARIS

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 4 companies

SCREENING**Sanctions match****US_CSL**

C.L.A. matches **A.C. International**

OWNERSHIP & PEOPLE

Matthieu François Yves CROUE Président du conseil d'administration

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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