

CLEO06

DISSOLVED

France · 832006084

SUMMARY

CLEO06 is a dissolved Registered association registered in France, incorporated in 2017 (about 8 years ago). Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	832006084
KYBE ID	FR-832006084
Legal form	9220
Incorporated	2017-09-11
Status	dissolved
Registered address	44 AV FRANKLIN ROOSEVELT, 06110 LE CANNET

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 55 companies

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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