

CLE D'OR

DISSOLVED

France · 839245925

SUMMARY

CLE D'OR is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2021. It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	839245925
KYBE ID	FR-839245925
Legal form	5710
Incorporated	2018-10-12
Dissolved	2021-06-29
Status	dissolved
Share capital	€100
Registered address	42 RUE LENINE, 94200 IVRY-SUR-SEINE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 28 companies

OWNERSHIP & PEOPLE

MARIA MAVILDE PINTO DA VEGA Président de SAS

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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