

CHLOE

DISSOLVED

France · 841691470

SUMMARY

CHLOE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 108 companies.

IDENTITY

Jurisdiction	France
Registration no.	841691470
KYBE ID	FR-841691470
Legal form	6540
Incorporated	2018-08-10
Status	dissolved
Share capital	€1k
Registered address	47 BD GEORGES CLEMENCEAU, 66000 PERPIGNAN

RISK ASSESSMENT

28/100

ELEVATED 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 108 companies

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

CHLOE matches CHLOE · SDGT

OWNERSHIP & PEOPLE

CHLOE GRACE GARRIDO Autre

FREDERIC CHRISTIAN JEAN-JACQUES WURTZ Gérant

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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