

CHARLICE HOLDING

DISSOLVED

France · 842536310

SUMMARY

CHARLICE HOLDING is a dissolved Civil company registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €986k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	842536310
KYBE ID	FR-842536310
Legal form	6599
Incorporated	2018-09-24
Status	dissolved
Share capital	€986k
Registered address	20 RUE DE L'ORATOIRE, 69300 CALUIRE-ET-CUIRE

RISK ASSESSMENT

13_{/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 35 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ALICE BEATRICE TISSOT Dirigeant

CHARLES TISSOT Dirigeant

BRUNO ROBERT TISSOT Président

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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