

CLEA

ACTIVE

France · 883018228

SUMMARY

CLEA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €40k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	883018228
KYBE ID	FR-883018228
Legal form	5710
Incorporated	2020-04-23
Status	active
Share capital	€40k
Registered address	2040 RTE DE BELLEVUE, SAINT ANDEOL LE CHATEAU, 69700 BEAUVALLON

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LEA BERNARD Dirigeant

GILLES MARIE BERNARD 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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