

LA CLE SAINT GERMAIN

DISSOLVED

France · 889691721

SUMMARY

LA CLE SAINT GERMAIN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It is in the 0-employee size band, has share capital of €1k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	889691721
KYBE ID	FR-889691721
Legal form	5710
Incorporated	2020-10-06
Status	dissolved
Share capital	€1k
Registered address	5 RUE DE L'ANCIENNE COMEDIE, 75006 PARIS

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-06-21

SCREENING

Sanctions match

CANADA

LCDB ALLIANCE matches Alliance · Russia

OWNERSHIP & PEOPLE

LCDB ALLIANCE Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

**2025-10-09 · Greffe du Tribunal des Activités Economiques de
Paris**

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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