

CLM INVEST

DISSOLVED

France · 900004607

SUMMARY

CLM INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	900004607
KYBE ID	FR-900004607
Legal form	5710
Incorporated	2021-06-02
Status	dissolved
Share capital	€10k
Registered address	13 RUE DU CLOS DE MARVILLIERS, 45750 SAINT-PRYVE-SAINT-MESMIN

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

CLM INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

CAROLINE MARGUERITE MARIE de LAAGE DE MEUX Président du conseil d'administration

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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