

MADAME CLES

DISSOLVED

France · 907973283

SUMMARY

MADAME CLES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2024. It is in the 0-employee size band, has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	907973283
KYBE ID	FR-907973283
Legal form	5710
Incorporated	2021-12-08
Dissolved	2024-02-06
Status	dissolved
Share capital	€5k
Registered address	15 RTE DE JEUXEY, 88000 EPINAL

RISK ASSESSMENT

33

/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.

Clustered address

+6

Address shared by 20 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MADAME CLES ET FERMETURES · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-09-05

OWNERSHIP & PEOPLE

SYLVIE CLAUDINE GODIGNON Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation 2024-02-07 · Greffe du Tribunal de Commerce d'Epinal

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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