

I.D.S.

DISSOLVED

France · 381745124

SUMMARY

I.D.S. is a dissolved Civil company registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €500k. It has 6 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	381745124
KYBE ID	894500J48XMZQEZGQC85
Legal form	6599
Incorporated	1991-05-13
Status	dissolved
Share capital	€500k
Registered address	19 RUE JULES D'ARBAUMONT, 21000 DIJON

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

EU_FSF

I.D.S. matches کیپس · IRN

OWNERSHIP & PEOPLE

ALEXIS GERARD CLEMENT LEPETIT

ROMAIN OLIVIER LEPETIT

PASCALE ROTHMANN Directeur

CLAUDE CHARLES JEAN-MARIE LEPETIT Gérant

PASCALE ROTHMANN Gérant et associé indéfiniment responsable

ALEXIS GERARD CLEMENT LEPETIT Membre du directoire

ROMAIN OLIVIER LEPETIT Membre du directoire

CLAUDE CHARLES JEAN-MARIE LEPETIT 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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