

I.B.INVESTISSEMENT DISSOLVED

France · 439544693

SUMMARY

I.B.INVESTISSEMENT is a dissolved Civil company registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €23k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	439544693
KYBE ID	FR-439544693
Legal form	6599
Incorporated	2001-10-15
Status	dissolved
Share capital	€23k
Registered address	81 ALL DE LA ROSERAIE, VILLA ADAGIO, 06250 MOUGINS

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ISABELLE BURDEL Directeur

BERNARD CASAGRANDE Dirigeant

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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