

IDFIX

DISSOLVED

France · 333709921

SUMMARY

IDFIX is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2020. It has share capital of €18k. It has 1 director / officer on record. Its 2019 accounts report equity of €39k, a loss of €12k.

IDENTITY

Jurisdiction	France
Registration no.	333709921
KYBE ID	FR-333709921
Legal form	5499
Incorporated	2015-03-09
Dissolved	2020-12-31
Status	dissolved
Share capital	€18k
Registered address	15 ALL DU BASTARD, 33360 LATRESNE

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 75 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTOPHE MOIREAU Administrateur

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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