

INTEGRAL

DISSOLVED

France · 337627608

SUMMARY

INTEGRAL is a dissolved Public limited company (SA) registered in France, incorporated in 1986 (about 40 years ago), dissolved in 1900.

IDENTITY

Jurisdiction	France
Registration no.	337627608
KYBE ID	FR-337627608
Legal form	5599
Incorporated	1986-03-17
Dissolved	1900-01-01
Status	dissolved
Registered address	4 PL RAOUL DAUTRY, 75015 PARIS

RISK ASSESSMENT

41_{/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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 26 companies

SCREENING

Sanctions match

EU_FSF

INTEGRAL matches »Integral« Rt. · UKR

Sanctions match

US_CSL

INTEGRAL matches Integral SPB

Sanctions match

UK_OFSI

INTEGRAL matches INTEGRAL · Russia

