

IMPERIAL

DISSOLVED

France · 341006120

SUMMARY

IMPERIAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1900.

IDENTITY

Jurisdiction	France
Registration no.	341006120
KYBE ID	FR-341006120
Legal form	5499
Incorporated	1987-01-01
Dissolved	1900-01-01
Status	dissolved
Registered address	6 RUE ANDRE ANTOINE, 75018 PARIS

RISK ASSESSMENT

75

/100 **CRITICAL 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 34 companies

SCREENING

Sanctions match

UA_NSDC

IMPERIAL matches **ТОВ "Імперіал" (ООО "Имперіал", ТОВ "Імперіал")** · 184/2020

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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