

INFORMADATA DISSOLVED

France · 351219084

SUMMARY

INFORMADATA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1989 (about 36 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2020 accounts report revenue of €285k, equity of €202k, a loss of €24k. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	351219084
KYBE ID	FR-351219084
Legal form	5499
Incorporated	1989-08-31
Status	dissolved
Share capital	€8k
Employees	1
Registered address	10 RUE CONDORCET, 95150 TAVERNY

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 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

SEBASTIEN LECLERC matches **Sébastien Leclerc** — member of the French National Assembly

Politically exposed person

SEBASTIEN LECLERC matches **Sébastien Leclerc** — member of the general council

OWNERSHIP & PEOPLE

SEBASTIEN LECLERC 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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