

I L TRANSACTIONS

DISSOLVED

France · 352169502

SUMMARY

I L TRANSACTIONS is a dissolved General partnership (SNC) registered in France, incorporated in 1989 (about 36 years ago). It has share capital of €2k.

IDENTITY

Jurisdiction	France
Registration no.	352169502
KYBE ID	FR-352169502
Legal form	5202
Incorporated	1989-11-08
Status	dissolved
Share capital	€2k
Registered address	4 RUE VICTOR HUGO, 62200 BOULOGNE-SUR-MER

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

I L TRANSACTIONS matches **INDX Transactions Ltd)** · 203/2021

OWNERSHIP & PEOPLE

HOLDING IMMOBILIERE LACROIX Directeur

IMMOBILIERE LACROIX 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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