

ILTIS

DISSOLVED

France · 379721178

SUMMARY

ILTIS is a dissolved General partnership (SNC) registered in France, incorporated in 1990 (about 35 years ago), dissolved in 2010. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	379721178
KYBE ID	FR-379721178
Legal form	5202
Incorporated	1990-11-05
Dissolved	2010-11-19
Status	dissolved
Share capital	€2k
Registered address	FG DE BELFORT, 68700 CERNAY

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

PHILIPPE ILTIS Gérant

PASCAL ILTIS Liquidateur

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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