

# ILOT TRESOR

DISSOLVED

France · 388020851

## SUMMARY

ILOT TRESOR is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2007. It has share capital of €8k. It has 1 director / officer on record.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 388020851                   |
| KYBE ID            | FR-388020851                |
| Legal form         | 5499                        |
| Incorporated       | 1992-07-15                  |
| Dissolved          | 2007-01-11                  |
| Status             | dissolved                   |
| Share capital      | €8k                         |
| Registered address | 11 RUE MARCHANT, 57000 METZ |

## 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 4 companies

## OWNERSHIP & PEOPLE

JEAN-PAUL GRIMAUD Liquidateur