

ILE DE FRANCE PLACEMENTS INVESTISSEMENTS

DISSOLVED

France · 388894271

SUMMARY

ILE DE FRANCE PLACEMENTS INVESTISSEMENTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 33 years ago), dissolved in 1996.

IDENTITY

Jurisdiction	France
Registration no.	388894271
KYBE ID	FR-388894271
Legal form	5499
Incorporated	1992-10-06
Dissolved	1996-11-15
Status	dissolved
Registered address	33 RUE DU VIEIL ABREUVOIR, 78100 SAINT-GERMAIN-EN-LAYE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 27 companies

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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