

IMPLID TRANSACTIONS

DISSOLVED

France · 391174588

SUMMARY

IMPLID TRANSACTIONS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1993 (about 33 years ago). It reports 1 employees, has share capital of €373k. It has 1 director / officer on record. Its 2024 accounts report revenue of €440k, equity of €276k, a profit of €166k. Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	391174588
KYBE ID	FR-391174588
Legal form	5710
Incorporated	1993-05-18
Status	dissolved
Share capital	€373k
Employees	1
Registered address	79 CRS VITTON, 69006 LYON

RISK ASSESSMENT

28

/100

ELEVATED 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 registered address

Address shared by 65 companies

+12

Business fragmentation

A director is shared across 56 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

JEAN-LOUP MARIE ROGE Président de SAS

