

IFI SA

DISSOLVED

France · 393502836

SUMMARY

IFI SA is a dissolved Public limited company (SA) registered in France, incorporated in 1995 (about 30 years ago). It has share capital of €38k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	393502836
KYBE ID	FR-393502836
Legal form	5599
Incorporated	1995-11-10
Status	dissolved
Share capital	€38k
Registered address	25 B AV DE LA SYNAGOGUE, 84000 AVIGNON

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 57 companies

OWNERSHIP & PEOPLE

ISABELLE GOUTORBE Administrateur

NOELLE NERI Administrateur

LYDIA NERI Président du conseil d'administration

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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