

I. P. I. CONSULTING

DISSOLVED

France · 399959600

SUMMARY

I. P. I. CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €16k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	399959600
KYBE ID	FR-399959600
Legal form	5499
Incorporated	1995-02-15
Status	dissolved
Share capital	€16k
Registered address	11 RUE DE LA POMPE, 75016 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

NZ_MFAT

I. P. I. CONSULTING matches **IMA Consulting** · Russia

OWNERSHIP & PEOPLE

GILBERT KORCHIA Gérant

MICHAEL Korchia Gérant

