

ITEC LINES

DISSOLVED

France · 400767612

SUMMARY

ITEC LINES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2000.

IDENTITY

Jurisdiction	France
Registration no.	400767612
KYBE ID	FR-400767612
Legal form	5499
Incorporated	1995-03-10
Dissolved	2000-09-29
Status	dissolved
Registered address	69 RUE DE LA BELLE ETOILE, 95700 ROISSY-EN-FRANCE

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 30 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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