

# IONIA

DISSOLVED

France · 410726558

## SUMMARY

IONIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 1999.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 410726558                                   |
| KYBE ID            | FR-410726558                                |
| Legal form         | 5499                                        |
| Incorporated       | 1997-01-13                                  |
| Dissolved          | 1999-12-31                                  |
| Status             | dissolved                                   |
| Registered address | 60 RUE JEAN JACQUES ROUSSEAU, 75001 PARIS 1 |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## SCREENING

### Sanctions match

IONIA matches **Ionía** · Russia

CANADA

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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