

I.D. CONCEPT

DISSOLVED

France · 414270991

SUMMARY

I.D. CONCEPT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 28 years ago), dissolved in 2017. It has share capital of €8k. It has 1 director / officer on record. Signals for review: its registered address is shared by 270 companies.

IDENTITY

Jurisdiction	France
Registration no.	414270991
KYBE ID	FR-414270991
Legal form	5499
Incorporated	1997-10-29
Dissolved	2017-10-13
Status	dissolved
Share capital	€8k
Registered address	38 RUE DUNOIS, CHEZ ABC LIV, 75013 PARIS 13

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 270 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

ANNIE Briatte Liquidateur

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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