

IRACOUBO INVEST

DISSOLVED

France · 437696321

SUMMARY

IRACOUBO INVEST is a dissolved General partnership (SNC) registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2002.

IDENTITY

Jurisdiction	France
Registration no.	437696321
KYBE ID	FR-437696321
Legal form	5202
Incorporated	2000-12-01
Dissolved	2002-05-14
Status	dissolved
Registered address	3 RUE BIS MULATRESSE SOLITUDE, 97100 BASSE-TERRE

RISK ASSESSMENT

14_{/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.

Batch-formation cluster

+14

11 companies at this address were incorporated the same day (2000-12-01) — buffer-chain / grant-farm / cartel-field pattern

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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