

# IMENE MODE

DISSOLVED

France · 438539926

## SUMMARY

IMENE MODE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2003.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 438539926                              |
| KYBE ID            | FR-438539926                           |
| Legal form         | 5499                                   |
| Incorporated       | 2001-07-13                             |
| Dissolved          | 2003-01-31                             |
| Status             | dissolved                              |
| Registered address | 89 AV JEAN JAURES, 93300 AUBERVILLIERS |

## 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 27 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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