

ILE DE FRANCE

DISSOLVED

France · 439269507

SUMMARY

ILE DE FRANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2003. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	439269507
KYBE ID	FR-439269507
Legal form	5499
Incorporated	2001-09-20
Dissolved	2003-12-22
Status	dissolved
Registered address	17 RUE DU COETLOSQUET, 57000 METZ

RISK ASSESSMENT

26_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 51 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2001-09-20) — 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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