

16 I 2000

DISSOLVED

France · 448222000

SUMMARY

16 I 2000 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: its registered address is shared by 98 companies.

IDENTITY

Jurisdiction	France
Registration no.	448222000
KYBE ID	FR-448222000
Legal form	5499
Incorporated	2003-04-18
Status	dissolved
Share capital	€8k
Registered address	18 RUE D'ARRAS, 18 A 22, 92000 NANTERRE

RISK ASSESSMENT

19

/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.

Shared registered address

+12

Address shared by 98 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

PASCAL LEGAGNEUX Président

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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