

INTEGRATION GLOBALE NETTOYAGE IGN SCE

DISSOLVED

France · 479291056

SUMMARY

INTEGRATION GLOBALE NETTOYAGE IGN SCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €50k. It has 2 directors / officers on record. Its 2016 accounts report revenue of €187k, equity of €126k, a profit of €22k. Signals for review: a connected person matches a politically exposed person (Q66499813).

IDENTITY

Jurisdiction	France
Registration no.	479291056
KYBE ID	FR-479291056
Legal form	5499
Incorporated	2004-11-03
Status	dissolved
Share capital	€50k
Registered address	4 RUE DE L'INDUSTRIE, 63800 CURNON-D'Auvergne

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

XAVIER VINCENT matches **Xavier Vincent** — Q66499813

OWNERSHIP & PEOPLE

VALERY BOUVIER Gérant

XAVIER VINCENT Gérant

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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