

IOULIA

DISSOLVED

France · 481716181

SUMMARY

IOULIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €15k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	481716181
KYBE ID	FR-481716181
Legal form	6540
Incorporated	2005-03-29
Status	dissolved
Share capital	€15k
Registered address	1 CHE DE LA PEPINIERE, Le Village, 05500 SAINT-LAURENT-DU-CROS

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 39 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BRUNO ROBIN Autre

BRUNO ROBIN 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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