

IML **DISSOLVED**

France · 483312708

SUMMARY

IML is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €188k. It has 1 director / officer on record. Its 2019 accounts report revenue of €79k, equity of €138k, a profit of €17k.

IDENTITY

Jurisdiction	France
Registration no.	483312708
KYBE ID	FR-483312708
Legal form	5499
Incorporated	2009-08-14
Status	dissolved
Share capital	€188k
Registered address	LE CLOU, 19270 DONZENAC

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LUDOVIC CASSIN 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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