

IDA

DISSOLVED

France · 502067812

SUMMARY

IDA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It reports 6 employees, has share capital of €9k. It has 1 director / officer on record. Its 2021 accounts report equity of €56k. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	502067812
KYBE ID	FR-502067812
Legal form	5499
Incorporated	2008-02-11
Status	dissolved
Share capital	€9k
Employees	6
Registered address	5 RUE DE LONDRES, 67000 STRASBOURG

RISK ASSESSMENT

28_{/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

Address shared by 50 companies

+12

Business fragmentation

A director is shared across 12 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ALI YAVUZ Gérant

