

I.R. **DISSOLVED**

France · 502883978

SUMMARY

I.R. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €4k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	502883978
KYBE ID	FR-502883978
Legal form	5499
Incorporated	2008-03-03
Status	dissolved
Share capital	€4k
Registered address	12 RUE DU REMPART, 68000 COLMAR

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

OWNERSHIP & PEOPLE

THOMAS DURAND Gérant et associé indéfiniment responsable

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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