

IDAM

DISSOLVED

France · 510638778

SUMMARY

IDAM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2024. It has share capital of €80k. It has 1 director / officer on record. Its 2017 accounts report revenue of €942k, equity of €-851k, a loss of €238k. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	510638778
KYBE ID	FR-510638778
Legal form	5710
Incorporated	2009-02-18
Dissolved	2024-07-18
Status	dissolved
Share capital	€80k
Registered address	5 AV ETIENNE BILLIERES, 31300 TOULOUSE

RISK ASSESSMENT

34/100

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.
- Clustered address

Address shared by 31 companies

+6
- Business fragmentation

A director is shared across 22 companies — business-splitting (дробление) pattern

+16
- Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-02-14

+12

OWNERSHIP & PEOPLE

COIFFURE DU MONDE Dirigeant

INSOLVENCY

Court-ordered liquidation

2024-07-18 · Greffe du Tribunal de Commerce de Toulouse

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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