

I DOPP CONSULTING

DISSOLVED

France · 515261147

SUMMARY

I DOPP CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2018. It has share capital of €43k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	515261147
KYBE ID	FR-515261147
Legal form	5499
Incorporated	2009-10-07
Dissolved	2018-12-31
Status	dissolved
Share capital	€43k
Registered address	77 AV DES CHAMPS ELYSEES, 75008 PARIS 8

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 24 companies

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Politically exposed person

BERTRAND Toussaint matches **Toussaint Bertrand** — member of the French National Assembly

OWNERSHIP & PEOPLE

BERTRAND Toussaint 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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