

L'ILE AUX SERVICES SARL DISSOLVED

France · 515397727

SUMMARY

L'ILE AUX SERVICES SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	515397727
KYBE ID	FR-515397727
Legal form	5499
Incorporated	2009-10-16
Status	dissolved
Share capital	€1k
Registered address	11 RUE DE BERLIN, 34200 SETE

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FREDERIC YVES CHRISTIAN REGINARD Liquidateur

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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