

# IGOR

DISSOLVED

France · 517438040

## SUMMARY

IGOR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2021. It has share capital of €3k. It has 1 director / officer on record. Its 2019 accounts report equity of €3k, a loss of €7k.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 517438040                            |
| KYBE ID            | FR-517438040                         |
| Legal form         | 5499                                 |
| Incorporated       | 2009-10-14                           |
| Dissolved          | 2021-10-27                           |
| Status             | dissolved                            |
| Share capital      | €3k                                  |
| Registered address | 40 RUE LA DESIREE, 17000 LA ROCHELLE |

## 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 20 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

JULIEN ROBINEAU 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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