

IPS GROUP

DISSOLVED

France · 522964584

SUMMARY

IPS GROUP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It reports 3 employees, has share capital of €75k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	522964584
KYBE ID	FR-522964584
Legal form	5499
Incorporated	2018-02-19
Status	dissolved
Share capital	€75k
Employees	3
Registered address	64 AV DE LA MOTTE-PICQUET, 75015 PARIS

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

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-09-26

OWNERSHIP & PEOPLE

YOUNES Bouhassani Gérant

Court-ordered liquidation	2024-09-26 · Greffe du Tribunal de Commerce de Paris
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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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