

IOB PARIS

DISSOLVED

France · 529834186

SUMMARY

IOB PARIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2018 accounts report revenue of €33k, equity of €5k, a loss of €12k.

IDENTITY

Jurisdiction	France
Registration no.	529834186
KYBE ID	FR-529834186
Legal form	5499
Incorporated	2011-01-24
Status	dissolved
Share capital	€1k
Registered address	74 CRS DE VINCENNES, 75012 PARIS

RISK ASSESSMENT

22_{/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 23 companies

Business fragmentation

+16

A director is shared across 61 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STEPHANE OLIVIER 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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