

IACONO INVEST

DISSOLVED

France · 531272524

SUMMARY

IACONO INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €332k. It has 1 director / officer on record. Its 2022 accounts report equity of €433k, a profit of €65k. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	531272524
KYBE ID	FR-531272524
Legal form	5710
Incorporated	2011-03-24
Status	dissolved
Share capital	€332k
Registered address	150 RUE LOUIS LANDI, 30900 NIMES

RISK ASSESSMENT

25_{/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 35 companies

Shared-director cluster

+7

A director is shared across 9 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-11-29

OWNERSHIP & PEOPLE

STEPHANE PIERRE MAS Président de SAS

INSOLVENCY

Court-ordered liquidation

2026-03-10 · Greffe du Tribunal de Commerce de Nîmes

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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