

# IDEO TRANSPORT ACTIVE

France · 531682151

## SUMMARY

IDEO TRANSPORT is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has been subject to insolvency proceedings in 2017.

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | France                     |
| Registration no.   | 531682151                  |
| KYBE ID            | FR-531682151               |
| Legal form         | 5499                       |
| Incorporated       | 2011-05-01                 |
| Status             | active                     |
| Registered address | 164 BD DAVOUT, 75020 PARIS |

## RISK ASSESSMENT

**14**<sub>/100</sub> 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 28 companies

### Insolvency proceedings

**+8**

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

## INSOLVENCY

Insolvency proceedings **2017-03-29 · TRIBUNAL DE COMMERCE DE PARIS**

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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