

INSTITUT POUR LE DEVELOPPEMENT D'EXPERIMENTATIONS SOCIALES ET TERRITORIALES.

ACTIVE

France · 538284621

SUMMARY

INSTITUT POUR LE DEVELOPPEMENT D'EXPERIMENTATIONS SOCIALES ET TERRITORIALES. is an active Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It reports 1 employees, has share capital of €4k. It has 2 directors / officers on record. Its 2019 accounts report equity of €95k.

IDENTITY

Jurisdiction	France
Registration no.	538284621
KYBE ID	FR-538284621
Legal form	5499
Incorporated	2022-08-05
Status	active
Share capital	€4k
Employees	1
Registered address	292 RUE CAMILLE GUERIN, 59800 LILLE

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 39 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAROLINE SENEZ Président

NICOLAS WALLET Président

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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