

IGUACU

ACTIVE

France · 750374332

SUMMARY

IGUACU is an active Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	750374332
KYBE ID	FR-750374332
Legal form	6540
Incorporated	2012-03-19
Status	active
Share capital	€1k
Registered address	24 AV de Lamballe, 75016 Paris

RISK ASSESSMENT

13

/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 28 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

STE DE DEVELOPPEMENT ET D'INVESTISSEMENT

THIERRY HENRI ANDRE DUPIN Gérant et associé indéfiniment responsable

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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