

IRIS CANTABRI

DISSOLVED

France · 752421214

SUMMARY

IRIS CANTABRI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2024. It has share capital of €200k. It has 1 director / officer on record. Its 2023 accounts report equity of €165k, a profit of €145. Signals for review: a connected person matches a politically exposed person (member of the Council of Elders).

IDENTITY

Jurisdiction	France
Registration no.	752421214
KYBE ID	FR-752421214
Legal form	5499
Incorporated	2012-06-29
Dissolved	2024-09-05
Status	dissolved
Share capital	€200k
Registered address	13 RUE DES RECOLLETS, 75010 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

Address shared by 46 companies

+6

Business fragmentation

A director is shared across 46 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

GUILLAUME Michel matches Guillaume Michel — member of the Council of Elders

Politically exposed person

GUILLAUME Michel matches **Guillaume Michel** — member of the French National Assembly

OWNERSHIP & PEOPLE

GUILLAUME Michel 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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