

IGUACU

DISSOLVED

France · 752816421

SUMMARY

IGUACU is a dissolved General partnership (SNC) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €10. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	752816421
KYBE ID	FR-752816421
Legal form	5202
Incorporated	2012-09-26
Status	dissolved
Share capital	€10
Registered address	32 RESIDENCE VILLAGE VIVA, CHEZ SIFOM BAS DU FORT, 97190 LE GOSIER

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DIANA CAROLE SUZE Dirigeant

SOCIETE D'INGENIERIE FINANCIERE OUTRE MER 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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